Requester's Name 01 SEP 24 AM 9:53 Address SECRETATE STATE , TALLAHASSEE, FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 000004602190-(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment ☐ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

C. BLALOCK SEP 2 5 2001

Articles of Incorporation of Rodriguez & Guevara Corporation

FILED

401 SEP 24 AM 9:53

SEGRETARIO OF STATE TALLAHASSEE, FLORIDA

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

ARTICLE I. NAME OF BUSINESS

The name of the corporation shall be Rodriguez & Guevara Corporation.

ARTICLE II. DURATION

The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

ARTICLE III. PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for Corporations, the general nature of business or businesses to be transacted, and which the Corporation is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Status.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with

any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

ARTICLE IV. CAPITAL SHARES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the corporation by the four members in the following amounts: Isabel C. Angel, \$250.00 (25%), Miguel A. Rodriguez, \$250.00 (25%), Francisco Guevara, \$250.00 (25%), and Ana M. Mora, \$250.00 (25%). Additional contribution will be made as required for investments purpose, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE V. FISCAL YEAR

The corporation's fiscal year ends on August 31st of each year.

ARTICLE VI. EFFECTIVENESS

These articles will be effective upon filing.

ARTICLE VII.
REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process are:

Ivan A. Salazar

9753 S. Orange Blossom Trl Suite 202 Orlando, Fl 32837 County of Orange

ARTICLE VIII. PRINCIPAL OFFICE

The physical address of the principal office of the Corporation is: 1153 Sandestin Way, Orlando, Fl 32824, County of Orange, State of Florida; but it shall have the power and authority to establish branch

offices at any other place or places as the Board of Directors may designate.

ARTICLE IX. DIRECTORS

The number of initial directors is 4 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Isabel C. Angel

1153 Sandestin Way

Orlando, Fl 32824

Miguel A. Rodriguez

1153 Sandestin Way

Orlando, Fl 32824

Francisco Guevara

344 Blue Bayou Dr.

Kissimmee, Fl 34743

Ana M. Mora

344 Blue Bayou Dr.

Kissimmee, Fl 34743

ARTICLE X. INCORPORATORS

The name and address of each incorporator is:

Isabel C. Angel 1153 Sandestin Way Orlando, Fl 32824

Miguel A. Rodriguez 1153 Sandestin Way Orlando, Fl 32824

Francisco Guevara 344 Blue Bayou Dr. Kissimmee, Fl 34743

Ana M. Mora 344 Blue Bayou Dr. Kissimmee, Fl 34743

ARTICLE XI. OFFICERS

The name(s) and address(es) of the initial officers of corporation are:

Isabel C. Angel

President

Ana M. Mora Vice-President Treasurer 1153 Sandestin Way Orlando, Fl 32824

344 Blue Bayou Dr. Kissimmee, Fl 34743

Francisco Guevara Secretary 344 Blue Bayou Dr. Kissimmee, Fl 34743

ARTICLE XII. ADDITIONAL POWERS

The Board of Directors has the following additional powers:

- 1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that they cannot issue shares for less than their par value.
- 2. To compensate the corporation's employees with an award of authorized shares of stock.
- 3. To award stock as dividends to the holders of the corporations' common stock.
- 4. To set reasonable compensation for the corporation's employees.
- 5. To declare a dividend where the corporation has a surplus.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Isabel C. Angel Miguel A. Rodriguez
Ana M. Mora Mora Mora Francisco Guevara
State of Honda
County of OPANIK
On this the day of
My Commission Expires 3/29/03
Notary Public 1

Affidavit of Acceptance of Appointment by Designated Initial Registered Agent

State of Hopida
County of OPANGE
On this the day of
and which is applying for a Certificate of Incorporation. Ivan A. Salazar
My Commission Expires $3/29/03$
Notary Public Notary Public Notary Public No. CC 822116 [] Personally Known (Other I.D.

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of Rodriguez & Guevara Corporation, hereby appoint Ivan A. Salazar to be the registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

9753 S. Orange Blossom Trail Suite 202 Orlando, Fl 32837 County of Orange

Acceptance of Appointment

The undersigned, Ivan A. Salazar, named herein as the registered agent for Rodriguez & Guevara Corporation, hereby acknowledges and accepts the appointment of registered agent for said corporation.