

Marikay Stewart  
Attorney at Law  
101 N. Woodland Blvd., Suite 212  
DeLand, Florida 32720

Telephone  
(904) 734-2475

Fax  
(904) 734-2475

P02000014855

Secretary of State  
Division of Corporations  
Room 2001  
Capital Bldg.  
Tallahassee, Florida 32301

RE: Incorporation of Arroyo Enterprises, Inc.

800004751228--2  
-01/04/02--01037--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Resident Agent for Arroyo Enterprises, Inc. Also enclosed is my client's check #4430 in the amount of \$70.00 for your filing fee for the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please contact my office if you have any questions. Thank you for your assistance in this matter.

W02/5  
635

Sincerely,

Marikay Stewart  
Marikay Stewart

MS/hlw

Encls: original Articles of Incorporation  
original Designation & Acceptance of Resident Agent  
check #4430 (\$70.00)

FILED  
02 FEB -8 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02-08-02  
5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 9, 2002

MARIKAY STEWART  
101 N WOODLAND BLVD STE 212  
DELAND, FL 32720

SUBJECT: ARROYO ENTERPRISES, INC.  
Ref. Number: W02000000635

We have received your document for ARROYO ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 602A00001137

**ARTICLES OF INCORPORATION**  
**OF**  
**P.J. ARROYO AND COMPANY, INC.**

**FILED**  
02 FEB -8 PM 3: 05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be **P.J. ARROYO AND COMPANY, INC.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be:

1. The primary purpose of this corporation is business management.
2. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance surety, express, building and loan association, fraternal benefit society, state fair or exposition business.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall be at least One Thousand Dollars (\$1,000.00).

**ARTICLE V**  
**TERMS OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI**  
**ADDRESS OF CORPORATION**

The initial street address of the principal office of this corporation in the State of Florida will be 1440 Arroyo Vista Drive, DeLand, Florida 32724 and the mailing address of said corporation will be the same. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The initial number of Directors of this corporation shall be two (2).

The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

The names of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

**President: Pedro J. Arroyo**

**Vice President: Marcia Arroyo**

**ARTICLE VIII**

**SUBSCRIBER TO ARTICLES**

The name and address of the subscriber to these Articles of Incorporation is:

**Pedro J. Arroyo  
1440 Arroyo Vista Drive  
DeLand, Florida 32724**

**ARTICLE IX**

**AUTHORIZATION OF INCORPORATION**

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

**ARTICLE X**

**AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

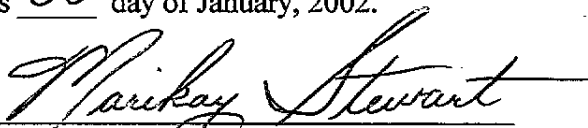
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
**PEDRO J. ARROYO**  
President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared PEDRO J. ARROYO, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal this 30<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:



Marikay Stewart  
My Commission CC905783  
Expires January 27, 2004

**CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That **P.J. Arroyo and Company, Inc.**, desiring organization under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of DeLand, County of Volusia, State of Florida, has named **Marikay Stewart, Esquire, 191 N. Woodland Boulevard, Suite 212, DeLand, Florida 32720**, as it agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the places designated in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to said capacity.

  
\_\_\_\_\_  
**MARIKAY STEWART**  
Resident Agent

**FILED**  
02 FEB -8 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA