D02000016021

Date: February 5th, 2002

LOOQQ4891101 -02/07/02--01083--003 \*\*\*\*\*210.00 \*\*\*\*\*\*70.00

## Florida Division of Corporations

Att: New Corporate Filings 409 East Gaines Street Tallahassee, FL 32399

Enclosed please find Articles of Incorporation for 3 Incorporations. (2 sets of each) along with a check in the sum of \$210.00.

Kindly mail the filed copy with document number directly to the registered agent located at each home office address. If you could kindly stamp one copy and return that also to each respective address I would truly appreciate that.

Mabel White will go to the Renssalaer Drive address Homeworxs to the Old Bradenton Road Address and GMA Realty to the Kind Richard Drive Address

Thank you for your time

Deborah R. Dolen

# ARTICLES OF INCORPORATION OF

## Homeworxs of Tampa Bay, Inc.

#### ARTICLE I. NAME

The name of this corporation shall be Homeworks of Tampa Bay, Inc.

#### **ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the **State of Florida**. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the **State of Florida** and the United States Of America.

## **ARTICLE IV. CAPITAL STOCK & OFFICERS**

This corporation shall have the authority to issue 3,000 shares of common capital stock at \$1 par value.

President:

Luis Miguel Chackon-Monier

Vice-President:

**Juan Enrique Macias** 

Secretary:

**George Enrique Gonzalez** 

Treasurer:

Juan Enrique Macias

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation,

A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

3706 old Bodenton Road Salason Fl 34234
The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Deborah R. Dolen 6649 Renssalaer Drive Bradenton, FL 34207

## **ARTICLE IX. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

Deborah R. Dolen 6649 Renssalaer Drive Bradenton, FL 34207



### **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Incorporator

I hereby accept my designation as resident agent and agree to serve as the registered agent of **Homeworxs of Tampa Bay**, **Inc.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **Homeworxs of Tampa Bay**, **Inc.** 

Registered Agent