

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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PO20000028737

Gonzalez-Rovira
Corporation

300005110319--1
-03/15/02--01020--009
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
02 MAR 15 AM 11:19
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2002 MAR 15 PM 1:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: _____

Name _____

Date 3/15

Time 10:00

Walk-In _____

Will Pick Up _____

3/15/02

EFFECTIVE DATE
3/12/02

FILED

2002 MAR 15 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GONZALEZ-ROVIRA CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is GONZALEZ-ROVIRA CORPORATION, with its principal address at 352 Honey Bee Lane, Polk City, Florida 33868.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles, until voluntarily dissolved according to law.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be Common Shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

ARTICLE IV

The initial street address of the registered office of this corporation is 352 Honey Bee Lane, Polk City, Florida 33868, and the name of the initial registered agent of this corporation at that address is ONELIA P. ROVIRA.

ARTICLE V

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial director of this corporation is:

NAME

ONELIA P. ROVIRA

ADDRESS

352 Honey Bee Lane
Polk City, Florida 33868

ARTICLE VII

The name and address of the person signing these Articles is:

NAME

ONELIA P. ROVIRA

ADDRESS

353 Honey Bee Lane
Polk City, Florida 33868

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 2002.


ONELIA P. ROVIRA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of March, 2002, by ONELIA P. ROVIRA, + ✓ who is personally known to me or [] who has produced _____ as identification and who did not take an oath.

Julia A. Olliff
NOTARY PUBLIC

Affix Notarial Seal

Commission Number



Julia A. Olliff
Commission # CG 860297
Expires Aug. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


ONELIA P. ROVIRA, Registered Agent

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