

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000032690

Vargas - Groatman Framing
Corporation

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-03/22/02--01038--006
*****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 22 AM 11:39
DIVISION OF CORPORATION
FILED
2002 MAR 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- 3/26/02

2554
W002-3126

Signature _____

Requested by: SK

Name

3/22/02

Date

10:33

Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: VARGAS-GOATMAN FRAMING CORPORATION
Ref. Number: W02000008126

FILED

2002 MAR 22 AM 10:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 MAR 25 PM 3:37
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

We have received your document for VARGAS-GOATMAN FRAMING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00017320

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

EFFECTIVE DATE

3/21/02

ARTICLES OF INCORPORATION

OF

VARGAS-GOATMAN FRAMING CORPORATION

FILED

2002 MAR 22 AM 10:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, **MARIA GUADALUPE VARGAS-GOMEZ**, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

VARGAS-GOATMAN FRAMING CORPORATION

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1354 Smoke Road, Lake Wales, Florida 33853, and the mailing address is P.O. Box 195, Babson Park, Florida 33853. The name of the initial registered agent of this Corporation is **MARIA GUADALUPE VARGAS-GOMEZ** whose address is 1354 Smoke Road, Lake Wales, Florida 33853.

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

MARIA GUADALUPE VARGAS-GOMEZ
P.O. Box 195, Babson Park, Florida 33853
(President, Vice-President, Treasurer, Secretary)

ARTICLE IX - INCORPORATORS

The name and address of the initial subscribers signing these Articles are as follows:

MARIA GUADALUPE VARGAS-GOMEZ, P.O. Box 195, Babson Park, Florida 33853.

ARTICLE X - BYLAWS

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

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

MARIA GUADALUPE VARGAS-GOMEZ 100 Shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

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 shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

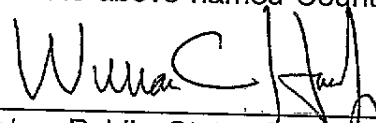
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 21st day of March, 2002.

Maria Guadalupe Vargas (Seal)
MARIA GUADALUPE VARGAS-GOMEZ

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, personally appeared **MARIA GUADALUPE VARGAS-GOMEZ**, who, being first duly sworn, deposes and says she is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this 21st day of, March, 2002.



Notary Public, State of Florida

WILLIAM C. HAMM, JR.
Notary Public, State of Florida
My comm. exp. June 27, 2004
Comm. No. CC947416

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

VARGAS-GOATMAN FRAMING CORPORATION

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Winter Haven, County of Polk, State of Florida, has named **MARIA GUADALUPE VARGAS-GOMEZ**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Maria Guadalupe Vargas
MARIA GUADALUPE VARGAS-GOMEZ

FILED
2002 MAR 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA