

CAPITAL CONNECTION, INC.

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

Lopez Framing Corporation

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*****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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

7/3

ARTICLES OF INCORPORATION

OF

LOPEZ FRAMING CORPORATION

We, **MARCIAL LOPEZ, RICARDO PEREZ, and PEDRO MARTINEZ MALDONADO**, 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:

LOPEZ 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.

FILED
02 JUL -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 405 Snively Avenue, Winter Haven, Florida 33880, and the mailing address is P.O. Box P.O. Box 5265, Winter Haven, Florida 33880-0265. The name of the initial registered agent of this Corporation is **MARCIAL LOPEZ** whose address is 405 Snively Avenue, Winter Haven, Florida 33880.

ARTICLE VII

This Corporation shall have three (3) directors 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:

MARCIAL LOPEZ, President

Post Office Box 5265
Winter Haven, Florida 33880-0265

RICARDO PEREZ, Vice President

74 Orange Park Boulevard
Lake Wales, Florida 33853

PEDRO MARTINEZ MALDONADO, Secretary-Treasurer

15 Walton Way
Auburndale, Florida 33823

ARTICLE IX - INCORPORATORS

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

MARCIAL LOPEZ, President

Post Office Box 5265
Winter Haven, Florida 33880-0265

RICARDO PEREZ, Vice President

74 Orange Park Boulevard
Lake Wales, Florida 33853

PEDRO MARTINEZ MALDONADO, Secretary-Treasurer
15 Walton Way
Auburndale, Florida 33823

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:

MARCIAL LOPEZ	80 Shares
RICARDO PEREZ	10 Shares
PEDRO MARTINEZ MALDONADO	10 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

These 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 2nd day of July, 2002.

MARCIAL LOPEZ
MARCIAL LOPEZ

RICARDO PEREZ
RICARDO PEREZ

PEDRO MARTINEZ MALDONADO
PEDRO MARTINEZ MALDONADO

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared **MARCIAL LOPEZ, RICARDO PEREZ, PEDRO MARTINEZ MALDONADO** who, being first duly sworn, deposes and says they are the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this 2nd day of, July, 2002.



Neva R Dobson
My Commission CC987837
Expires December 13, 2004

Neva R Dobson
Notary Public, State of Florida

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

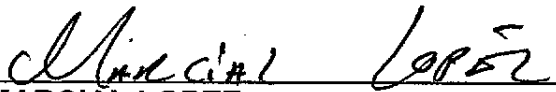
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

LOPEZ 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 **MARCIAL LOPEZ**, 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.


MARCIAL LOPEZ

FILED
02 JUL -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA