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FILED

CAPITAL CONNECTION, INC.

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

02 AUG -7 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ontiveros Framing Corporation

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-08/07/02--01047--012  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

- ✓ 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 AUG -7 AM 11:29

Signature \_\_\_\_\_

Requested by: LW 8/7  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**ONTIVEROS FRAMING CORPORATION**

**FILED**  
02 AUG -7 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, **ROGELIO ONTIVEROS, ISIDRO SALINAS, and SAUL SALINAS** 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:

**ONTIVEROS 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.

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#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 1002 N. 26th Street, Haines City, Florida 33884 , and the mailing address is 1002 N. 26th Street, Haines City, Florida 33884. The name of the initial registered agent of this Corporation is **ROGELIO ONTIVEROS** whose address is 1002 N. 26th Street, Haines City, Florida 33884.

#### **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:

**ROGELIO ONTIVEROS, President**

1002 N. 26th Street  
Haines City, Florida 33844

**ISIDRO SALINAS, Vice President**

309 North Boulevard  
Davenport, Florida 33837

**SAUL SALINAS, Secretary-Treasurer**

309 North Boulevard  
Davenport, Florida 33837

## **ARTICLE IX - INCORPORATORS**

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

**ROGELIO ONTIVEROS, President**  
1002 N. 26th Street  
Haines City, Florida 33844

**ISIDRO SALINAS, Vice President**  
309 North Boulevard  
Davenport, Florida 33837

**SAUL SALINAS, Secretary-Treasurer**  
309 North Boulevard  
Davenport, Florida 33837

## **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:

<b>ROGELIO ONTIVEROS</b>	80 Shares
<b>ISIDRO SALINAS</b>	10 Shares
<b>SAUL SALINAS</b>	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 5<sup>th</sup> day of August, 2002.

Rogelio Ontiveros  
ROGELIO ONTIVEROS

Isidro Salinas  
ISIDRO SALINAS

Saul Salinas  
SAUL SALINAS

STATE OF FLORIDA  
COUNTY OF POLK

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

WITNESS my hand and official seal in the above named County and State this 5<sup>th</sup> day of August, 2002.



Neva R Dobson  
My Commission CC987837  
Expires December 13, 2004

Neva R. Dobson  
Notary Public, State of Florida

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally **ISIDRO SALINAS** who, being first duly sworn, deposes and says they he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this 5<sup>th</sup> day of August, 2002. 37343-40



Neva R Dobson  
My Commission CC987837  
Expires December 13, 2004

Neva R. Dobson  
Notary Public, State of Florida

**STATE OF FLORIDA  
COUNTY OF POLK**

**BEFORE ME**, the undersigned authority, personally **SAUL SALINAS** who, being first duly sworn, deposes and says they he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

**WITNESS** my hand and official seal in the above named County and State this 5<sup>th</sup> day of, August, 2002. NC State ID 20772067



Neva R Dobson  
My Commission CC987837  
Expires December 13, 2004

  
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:

**ONTIVEROS 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 Haines City, County of Polk, State of Florida, has named **ROGELIO ONTIVEROS**, 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.

Rogelio Ontiveros  
**ROGELIO ONTIVEROS**

**FILED**  
02 AUG -7 PM 1:14  
SEC. OF STATE  
TALLAHASSEE, FLORIDA