P03000016392

(R	equestor's Name)	
(A	ddress)	
····		
(Ad	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	₩ AIT	MAIL
(Ві	usiness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		1
		
	Office Use Only	Y



500011130625

U2/12/03--01001--008 **87.50

SECRI SPECE STATE MALLICUS
03 FEB 11 PN 4:41

STER III FIN 4: 37

92/11

LAW OFFICES OF OSCAR GONZALEZ, JR. 1400 N. SEMORAN BLVD. SUITE J ORLANDO, FL 32807

February 10, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for ENERI TRED CORP.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for ENERI TRED CORP. Said Articles of Incorporation are accompanied by Check No. 846 in the amount of \$87.50, representing the amount required for filing fees, Designation of Registered Agent, Certified Copy, and a Certificate of Status.

Sincerely,

Oscar González, Jr.Æsq

OG/

Enclosures:

Original and one (1) copy of Articles of Incorporation for ENERI

TRED CORP.

2. Check No. 846 in the amount of \$87.50

ARTICLES OF INCORPORATION

OF

ENERI TRED CORP.

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

ENERI TRED CORP.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation are as follows:

Principal Office -

707 Florida Parkway

Kissimmee, FL 34743

Mailing Address -

707 Florida Parkway

Kissimmee, FL 34743

ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be three thousand (3,000) shares of common stock having a par value of one (\$1.00) dollar per share.

SECRETARY OF STATE ON STATE OF CARPORETIONS

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 707 Florida Parkway, Kissimmee, FL 34743. The name of the initial Registered Agent of this Corporation at that address is Teresa I. Millan.

ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of six (6) members. The name and street addresses of the members of the first Board of Directors are:

Teresa I. Millan 707 Florida Parkway Kissimmee, FL 34743

Alfonso Millan 707 Florida Parkway Kissimmee, FL 34743

Teresa Quevedo 707 Florida Parkway Kissimmee, FL 34743

Rosalinda Aguirre 19 Cowles Street Hartford, CT 06114

David W. Aguirre 19 Cowles Street Hartford, CT 06114

Kerry D. Aguirre 19 Cowles Street Hartford, CT 06114

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized

number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLÉ VIII INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Teresa I. Millan and her street address is: 707 Florida Parkway, Kissimmee, FL 34743.

ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this _____ day of ______, 2003.

Teresa I. Millan, Incorporator

ENERI TRED CORP. Certificate of Designation of Registered Agent and Registered Office

Pursuant to the provisions of Section $60\overline{7}.0501$ of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: ENERI TRED CORP.

2. The name and address of the Registered Agent and Registered Office of the Corporation is: Teresa I. Millan, 707 Florida Parkway, Kissimmee, FL 34743.

ENERI TRED CORP.

Teresa I. Millan, Incorporator

SECRETARY OF STATE US STATE IN PH 1: 42

Acceptance By Registered Agent

Having been named the Registered Agent of ENERI TRED CORP., the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Teresa I. Millan, Registered Agei

Dated: 02/07 , 200