P03000126675

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300024155343

(0/31/03-+01017--002 **78.75

03 OCT 31 PM 5: 58

\$15

Armando Payas Armando R. Payas Carlos E. Payas

1018 East Robinson Street Orlando, FL 32801 (407) 425-7223 Tel (407) 425-1254 Fax apayas@payas-law.com

October 28, 2003

Corporate Records Bureau Department of State P.O.Box 6327 Taliahassee, Florida 32314

Attention: Division of Corporation **Document Filing Section**

> Re: Incorporation of Catarino Avila, Corp.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of the above-named corporation.

- 1. The Articles of Incorporation;
- 2. This firm's check in the amount of \$78.75 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
- 3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,

Armando Payas

Ap/ab Enc.



ARTICLES OF INCORPORATION

<u>OF</u>

CATARINO AVILA, CORP

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION.

The name of the corporation shall be: CATARINO AVILA, CORP.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begins its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 1406 Rowe Avenue, Gotha, Florida 34734.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: Catarino Avila, at the registered address of 1406 Rowe Avenue, Gotha, Florida 34734.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be one (1).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the initial member of the Board of Directors, who shall hold office until his successor is duly elected and qualified, is:

Catarino Avila, 1406 Rowe Avenue, Gotha, Florida 34734.

ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is the same as in Article VII above.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further

specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed his signature this 28th day of October, 2003.

Catarino Avila

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 28th day of October, 2003, by Catarino Avila, who is personally known to me, and who executed the foregoing Articles of Incorporation.

Paula V. Norris Notary Public

My Commission expires November 15, 2007 PAULA NORRIS
MY COMMISSION # DD 240517
EXPIRES: November 15, 2007
Bonded Thru Notary Public Underwritets

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Catarino Avila, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

Catarino Avila

03 OCT 31 PM 5: 58
SECRETARY OF STATE