

P040000 51278

(Requestor's Name)

Mario R. Ponce
5804 S. 37th Street
Greenacres, FL 33463

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04 MAR 19 PM 1:51
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Mario R. Ponce, Inc.**

FILED
04 MAR 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I- NAME

The name of this corporation is Mario R. Ponce, Inc.

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal offices of this corporation is 5804 S. 37th Street, Greenacres, FL 33463. The name of the initial registered agent of this corporation is Delia Ponce, 5804 S. 37th Street, Greenacres, FL 33463. Service of Process can be effectuated at said address.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors, the number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Mario R. Ponce	5804 S. 37 th Street, Greenacres, FL 33463	1000	\$1000.00

ARTICLE VIII- INCORPORATORS

The name and address of the incorporator signing these articles is:

Mario R. Ponce
5804 S. 37th Street
Greenacres,, FL 33463

ARTICLE IX- OFFICERS

The name and address of the original Officer of the corporation is:

Mario R. Ponce - President

ARTICLE X- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI-AMENDMENT

This corporation reserves this right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 14th day of March 2004.

Mario R Ponce
Mario R. Ponce

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, appeared **Mario R. Ponce**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
This 14th day of March 2004.

Maria V. da Silva
Notary Public

Maria V. da Silva
Typed, Stamped or Printed Name

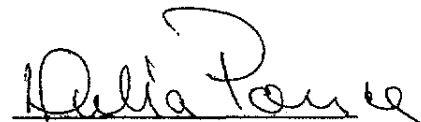
My Commission Expires:



Maria V. da Silva
Commission # DD073270
Expires Dec. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with the duties and responsibilities of a Registered Agent and hereby accept same as Registered Agent of Mario R. Ponce, Inc. .


Delia Ponce