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## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address City/State/Zip (305) 444-4994 Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Comoration Name) (Document #) Pick up time Certified Copy ☐ Walk in Photocopy Mail out Certificate of Status ☐ Will wait AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

### **Articles of Incorporation**

of

# ARCIA'S INVESTMENTS, INC.

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SEUNCH TALLAHASSEE, FLORID

#### ARTICLE I - NAME

The name of the Corporation is Arcia's Investments, Inc., (hereinafter, "Corporation").

#### **ARTICLE II - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida with the intention of profit.

#### **ARTICLE III - PRINCIPAL OFFICE**

The principal office of the Corporation in the State of Florida shall be located at 2995 44 Street SW, Naples, Florida 34116 in the County of Collier and the mailing address shall be the same.

#### <u>ARTICLE IV – INCORPORATOR</u>

The name and street address of the incorporator of this Corporation is *Francisco Arcia Jr*. whose address shall be the same as the principle office of the Corporation.

#### ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:

Francisco Arcia Jr.

Whose addresses shall be the same as the principle office of the Corporation.

#### ARTICLE VI - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Francisco Arcia Jr.

#### **ARTICLE VII - CORPORATE CAPITALIZATION**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Five thousand Five Hundred (5,500) Shares of common stock, each share having the par value of One Dollar (\$1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE VIII - SUB - CHAPTER S CORPORORATION

The corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once this Corporation has elected to be and S-Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

#### <u>ARTICLE IX – SHAREHOLDERS' RESTRICTIVE AGREEMENT</u>

All of the shares of sock of this corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

#### **ARTICLE X - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE XI - VOTING RIGHTS**

Shareholders of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### **ARTICLE XII - LIABILITIES FOR DEBTS**

Neither the shareholders nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

#### **ARTICLE XIII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### <u>ARTICLE XIV – AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  $3^{rd}$  day of April in the year 2004.

Francisco Arcia Jr., Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Francisco Arcia Jr., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Francisco Arcia Jr., Registered Agent