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Lincoln Plaza, Suite 1400 300 S. Orange Avenue (32801) Post Office Box 1873 Orlando, Florida 32802-1873



Telephone (407) 872-7300 Fax (407) 841-2133 www.rumberger.com

April 29, 2004

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 VIA FEDERAL EXPRESS

Re:

Incorporation of Blount & Becerra Properties, Inc.

Our File No.: 104968

Dear Sir/Madam:

Enclosed please find a check in the amount of \$87.50 regarding the above-referenced corporation as follows:

Filing Fee	\$ 35.00
Registered Agent Designation Fee	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

TOTAL \$ 87.50

Also enclosed is the original and one copy of the Articles of Incorporation, the Acceptance of Designation as Registered Agent and a postage paid envelope for your convenience in returning a copy of the Articles of Incorporation once certified.

Thank you in advance for your assistance.

Very truly yours,

DAVID C. WILLIS

DCW:lep Enclosures

Eliciosares

Jack Becerra

Richard Blount

# 740728

PROFESSIONAL ASSOCIATION

#### ARTICLES OF INCORPORATION

**OF** 

## **BLOUNT & BECERRA PROPERTIES, INC.**

## **ARTICLE 1**

The name of this Corporation is Blount & Becerra Properties, Inc.

## **ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

#### ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

## **ARTICLE IV**

The street address and the mailing address of the place of business of the Corporation is 340 W. Oak Terrace Drive, Suite 162, Leesburg, Florida 34748. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 300 S. Orange Avenue, Suite 1400, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is David C. Willis.

## <u>ARTICLE V</u>

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

Name

**Address** 

Joaquin Becerra

5051 Isleworth Country Club Drive

Windermere, FL 34786

Richard Blount

9801 Fairway Circle Leesburg, FL 34788

## **ARTICLE VI**

The name and address of the incorporator is David C. Willis, 300 S. Orange Avenue, Suite 1400, Orlando, FL 32801.

#### **ARTICLE VII**

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

## **ARTICLE VIII**

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: <u>April 29</u>, 2004.

# STATE OF FLORIDA

## COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on April 29, 2004, by DAVID C. WILLIS, as Subscriber of Blount & Becerra Properties, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me.

(AFFIX NOTARY SEAL)

Notary Public - State of Florida My Commission Expires:\_\_\_\_\_

Leelle E Perrymen
My Commission DE000778
Expires March 08, 2006

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

OLAPR 30 PH

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Blount & Becerra Properties, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 340 W. Oak Terrace Drive, Suite 162, Leesburg, Lake County, State of Florida, has named David C. Willis as its agent to accept service of process within the 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 provisions of said Act relative to keeping open said office.

DAVID C. WILLIS (Registered Agent)

#740710