

# PD5000128167

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000221035 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

FILED  
05 SEP 16 AM 11:52  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

### NACHO REMODELING CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Burch SEP 19 2005

FROM :FLORIDA FILING

FAX NO. :8506683398

Sep. 16 2005 10:14AM P2

HUS000221035 3

## **-ARTICLES OF INCORPORATION**

### **Article I. Name**

The name of this Florida Corporation is:  
**Nacho Remodeling Co.**

### **Article II. Address**

The Corporation's mailing address is:  
**Andres Ruiz**  
**3 Archer Avenue**  
**Pensacola, FL 32506**

### **Article III. Registered Agent**

The name and address of the Corporation's registered agent is:  
**Andres Ruiz**  
**3 Archer Avenue**  
**Pensacola, FL 32506**

### **Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:  
**Ignacio Ruiz**  
**312 109<sup>th</sup> Street**  
**Arlington, TX 76011**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Suite 808  
Wilmington, DE 19801  
800-421-2661

FILED  
05 SEP 16 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HUS000221035 3

FROM :FLORIDA FILING

FAX NO. :8506683398

Sep. 16 2005 10:14AM P3

*H05000221035 3*

Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, with no par value per share.

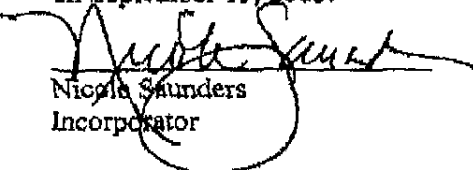
Article VI. Incorporator

The name and address of the incorporator is:  
Nicole Saunders  
1220 Market Street  
Suite 808  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation on September 15, 2005.

  
Nicole Saunders  
Incorporator

*H05000221035 3*

FROM : FLORIDA FILING

FAX NO. : 8506683398

Sep. 16 2005 10:15AM P4

*H052000221035 3*

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Nacho Remodeling Co.

**REGISTERED AGENT/OFFICE**

Andres Ruiz

3 Archer Avenue

Pensacola, FL 32506

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Andres Ruiz

Date: September 15, 2005

American Incorporators Ltd.  
1220 North Market Street, Suite 808  
Wilmington, DE 19801  
800-421-2661

FILED  
05 SEP 16 AM 11:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*H052000221035 2*