

PA6000038130

Oscar Rodriguez
6290 Hanley Rd.
Tampa, FL 33634

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

H.O. LA CUEVA CORPORATION
6290 HANLEY RD.
TAMPA, FL 33634

2ND ML

SUBJECT: H.O. LA CUEVA CORPORATION
Ref. Number: W06000001492

We have received your document for H.O. LA CUEVA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the registered agents name and Florida street address in the articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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IN:

TAMPA
SUN CITY CENTER

March 10, 2006

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **H. O. La Cueva Corporation**
Document Number W06000001492

Dear Sir or Madam:

Enclosed please find a revised original and one copy of the Articles of Incorporation for the above-captioned corporation. We have made the requested revisions. We previously submitted a check in the amount of \$70.00 to cover the filing fee.

Please file the Articles of Incorporation, date stamp the enclosed copy and return it to our office. **Also, please note that the effective date of the above-referenced Florida corporation is January 12, 2006.**

Thank you for your assistance.

Very truly yours,



Julie C. Richie
Legal Assistant to Christopher H. Norman

CHN:jcr
Enclosures

ARTICLES OF INCORPORATION
OF
H. O. LA CUEVA CORPORATION

FILED
2006 Mar 10 A 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purposes of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be: **H. O. LA CUEVA CORPORATION**

ARTICLE II

Duration and Existence

The existence of the Corporation shall begin on January 12, 2006, and thereafter, the existence of this Corporation shall be perpetual.

ARTICLE III

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be 500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All capital stock then issued shall be paid for and shall be nonassessable. The Corporation elects to have preemptive rights pursuant to Section 607.0630 of the Florida Statutes.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 6290 Hanley Road, Tampa, Florida 33634, and the name of the initial registered agent of the Corporation at that address is Oscar Rodriguez.

ARTICLE V

Purposes, Business or Objects

The general nature of business to be transacted by the Corporation, or the objects or purposes of the Corporation, shall be as follows:

- (a) To engage in any lawful business.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and to incur liabilities, borrow money at such rates of interest as the Corporation may determine, to issue its notes, bonds and other obligations, and to secure any of its obligations by mortgage or pledge of all or any of its property, franchise and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned, invested or reinvested.
- (j) To conduct its business, carry on its operations and have offices and exercise the powers conferred by the laws of the State of Florida within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (l) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational or religious purposes.

(n) To transact any lawful business which the Board of Directors shall find to be in aid of governmental policy.

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees and for any and all of its directors, officers and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other lawful enterprise.

(q) To have and to exercise all powers necessary or convenient to effect its purposes.

(r) In general, to carry on any other business in connection with the foregoing and to have and to exercise all powers conferred by the laws of the State of Florida, and any amendments thereto and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of the Corporation.

ARTICLE VI **Principal Office**

The principal office of this Corporation shall be located at 6290 Hanley Road, Tampa, Florida 33634, but the Corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient from time to time.

ARTICLE VII **Board of Directors**

There shall be a Board of Directors for the Corporation which shall consist of not less than one (1) and not more than fifteen (15) members, the exact number of the same to be fixed by the stockholders or by the corporation's bylaws. Each director shall be of full age. A quorum for the transaction of business shall be as determined by the directors from time to time and as provided for in the bylaws of the Corporation. Subject to the bylaws of the Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of the Corporation may remove any director from office at any time with or without cause.

ARTICLE VIII
First Board of Directors

The name and street address of the members of the first Board of Directors of the Corporation, who, subject to these Articles of Incorporation, the bylaws of the Corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of the Corporation, or until an election is held by the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Oscar Rodriguez	6290 Hanley Road, Tampa, Florida 33634
Humberto Pinares	6290 Hanley Road, Tampa, Florida 33634

ARTICLE IX
Subscriber

The name and address of the subscriber to these Articles of Incorporation is Oscar Rodriguez, 6290 Hanley Road, Tampa, Florida 33634.

ARTICLE X
Transactions With Corporations

No contract or other transaction between the Corporation and any other corporation, and no other contract or transaction of the Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in any other corporation, or are directors or officers of any other corporations. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any director of the Corporation who is also a director or officer of such other corporation or member of such firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation or member of such other firm, or not so interested.

ARTICLE XI

Bylaws

(a) The power to adopt the bylaws of the Corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of the Corporation; provided, however, that any bylaws or any amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by a vote of the stockholders. No bylaw which has been altered, amended or adopted by such vote of the stockholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such stockholders.

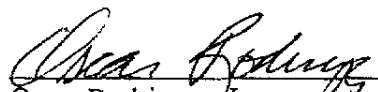
(b) The bylaws of the Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

ARTICLE XII

Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the stockholders herein are subject to this reservation.



IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation the uses and purposes therein stated.


Oscar Rodriguez, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10 day of March, 2006 by Oscar Rodriguez, who is personally known to me and who did not take an oath.


Notary Public


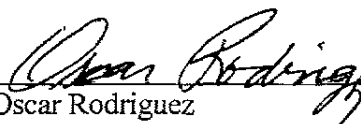
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted in compliance therewith.

H.O. La Cueva Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Tampa, Florida, County of Hillsborough, has named Oscar Rodriguez, located at 6290 Hanley Road, Tampa, Florida 33634, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-referenced corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of Florida law relative to keeping open said principal office said Corporation.


Oscar Rodriguez
Registered Agent

2005 Mar 10 A 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED