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**EFFECTIVE DATE**  
03-22-06

03/30/06--01047--004 \*\*70.00

**FILED**  
2006 MAR 30 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LBurch MAR 31 2006**

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SERAFIN CARRILLO INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: SERAFIN CARRILLO INC.  
Name (Printed or typed)

415 MOESAN CIRCLE  
Address

LEHIGH ACRES, FL. 33536  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-Original

1-copy

ARTICLES OF INCORPORATION  
OF  
**Serafin Carrillo Inc.**

FILED  
2006 MAR 30 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

EFFECTIVE DATE  
2-27-06

The name of this corporation is:

**Serafin Carrillo Inc.**

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **March 27, 2006.**

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$ 1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **415 Morgan Circle, Lehigh Acres, Fl 33936** and the name of the initial registered agent is **Serafin Carrillo at 415 Morgan Circle, Lehigh Acres, Fl 33936**

#### ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

*The name and address of the first Board of Directors is:*

NAME

ADDRESS

**Serafin Carrillo**

**415 Morgan Circle, Lehigh Acres, Fl 33936**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Serafin Carrillo

415 Morgan Circle, Lehigh Acres, FL 33936

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on

March 27, 2006



Serafin Carrillo

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared **Serafin Carrillo**, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained.

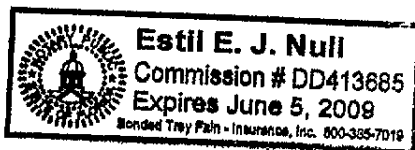
WITNESS MY HAND and Official Seal in the County and State last aforesaid the 27<sup>th</sup> day of March, 2006.

X Serafin Carrillo

SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 27 DAY OF March A.D. 2006

Estil E. J. Null  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: \_\_\_\_\_



APPOINTMENT OF INITIAL REGISTERED AGENT

**Serafin Carrillo Inc.**, a corporation organizing under the laws of the State of Florida, with its principal place of business at **415 Morgan Circle, Lehigh Acres, FL 33936**, has named **Serafin Carrillo at 415 Morgan Circle, Lehigh Acres, FL 33936**, as its initial registered agent to accept service of process within the State of Florida.

Dated 3-27-2005

  
Serafin Carrillo

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

  
Serafin Carrillo  
Registered Agent