

PO0000103215

(Requestor's Name)

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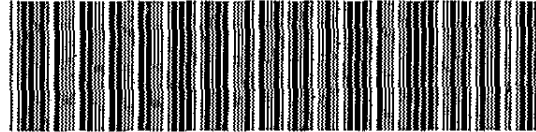
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J 8/8/06

**COVER LETTER**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: GENE PARAS, 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: GENE PARAS, INC.

Name (Printed or typed)

3261 TINDALL ACRES ROAD

Address

KISSIMMEE, FL 34744

City, State & Zip

407-892-5727

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
GENE PARAS, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of  
the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**GENE PARAS, INCORPORATED**

The address of the principal office of this corporation shall be:

**3261 Tindall Acres Rd., Kissimmee, FL 34744**

and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business  
permitted under the laws of the United States, the State of Florida or any other state,  
country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value  
per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be **3261 Tindall Acres Rd., Kissimmee, FL 34744**, and the name of the initial registered agent of the corporation at that address is **Gene Paras**.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation manager under the direction of its Board of Directors, subject to any imitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

**Gene Paras/President-Owner**  
**3261 Tindall Acres Rd.**  
**Kissimmee, FL 34744**

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Gene Paras/President-Owner**  
**3261 Tindall Acres Rd.**  
**Kissimmee, FL 34744**

**Dustin G. Paras/VP**  
**3261 Tindall Acres Rd.**  
**Kissimmee, FL 34744**

**Brandon McGuire/Treasurer**  
**3261 Tindall Acres Rd.**  
**Kissimmee, FL 34744**

**ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

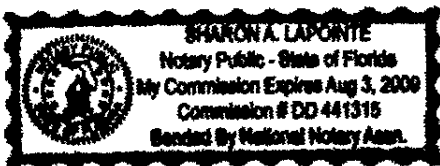
Gene Paras, 3261 Tindall Acres Rd., Kissimmee, FL 34744

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this 3rd day of August, 2006

By: Gene Paras  
Gene Paras, Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3rd day of August, 2006, by Gene Paras who is personally known to me or who has produced FL Drivers Lic, as identification and who did/did not take an oath.



Sharon A. Lapointe  
NOTARY PUBLIC STATE OF FLORIDA

Sharon A. Lapointe  
PRINTED NAME OF NOTARY PUBLIC

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTRERD AGENT**

Certificate of Registered Agent of **GENE PARAS, INCORPORATED**, pursuant to Florida Statutes, Section 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3261 Tindall Acres Rd., Kissimmee, FL 34744 has named GENE PARAS, located at 3261 Tindall Acres Rd., Kissimmee, FL 34744 as its registered agent to accept service of process within this state. Under that acknowledgement having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that positions, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent

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