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.

(((H060002167673)))



H080002187873ABC2

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 : STEVEN R. KUTNER, P.A.

Account Number : I20010000180 Phone : (407)644-1104 Fax Number : (407)629-0090

FLORIDA PROFIT/NON PROFIT CORPORATION

REGULO MARCANO CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

:ps://efile.sunbi2.org/scripts/efilcovr.exe

8/29/2006

CB 8-30-06

08-29-2008 04:25pm From-GILDEN PA KUTNER PA (((HUOUUUZ10/6/3))) 4976299099

X-391 P.002 F-839

FILED

06 MIG 29 14 9: 20

MILAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

REGULO MARÇANO CORPORATION

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be REGULO MARCANO CORPORATION

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

(((H060002167673)))

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

REGULO DOMINGO MARCANO and ERIKA JOVANOVIC DE MARCANO

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1790 W. Sand Lake Road, B130, Orlando, Florida 32809 and the name of the initial registered agent at such address is REGULO DOMINGO MARCANO.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1790 W. Sand Lake Road, B130, Orlando, Florida 32809.

4076290090

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have constituting the initial Board of Directors. The need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
REGULO DOMINGO MARCANO	1790 W. Sand Lake Road, B130 Orlando, Florida 32809
ERIKA JOVANOVIC DE MARCANO	1790 W. Sand Lake Road, B130 Orlando, Florida 32809

ARTICLE VIII

INCORPORATOR

The names and addresses of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
REGULO DOMINGO MARCANO	1790 W. Sand Lake Road, B130 Orlando, Florida 32809

<u>ARTIÇLE IX</u>

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to

(((H060002167673)))

08-29-2008 04:26pm From-GILDEN PA KUTNER PA (((H060002167673)))

purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this this 29th day of August, 2006.

REGULO DOMINGO MARCANO

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this this 29th day of August, 2006, by **REGULO DOMINGO MARCANO**, who has produced a driver's license as identification or who is personally known to me.



Steven R. Kutner, Notary Public Commission No. DD354548 My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That REGULO MARCANO CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named REGULO DOMINGO MARCANO located at 1790 W. Sand Lake Road, B130 Orlando, Florida 32809, as its agent to accept service of process within this state.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

August 29, 2006

REGULO DOMINGO MARCANO