

P06000121401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

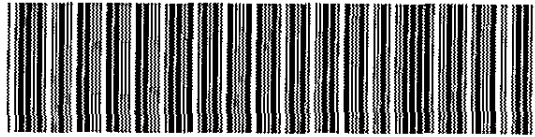
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100079568151

FILED

2008 SEP 20 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/20/06--01038--010

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2008 SEP 20 PM 12:32

TO AGENT/CLERK  
SUFFICIENCY OF FILING

T. Burch SEP 21 2008

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GUILLEN & GUILLEN, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

2006 SEP 20 PM 1:13

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GUILLEN & GUILLEN, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Guillen & Guillen, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 6082 St. Augustine Road, Jacksonville, Florida 32217.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, FL 32202. The initial registered agent for the Corporation at that address is S. Hunter Malin, Esquire.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

<b>Name</b>	<b>Position</b>	<b>Address</b>
Marco Guillen	President	6082 St. Augustine Road Jacksonville, FL 32217
Ricardo Guillen	Secretary/Treasurer	6082 St. Augustine Road Jacksonville, FL 32217

ARTICLE VII

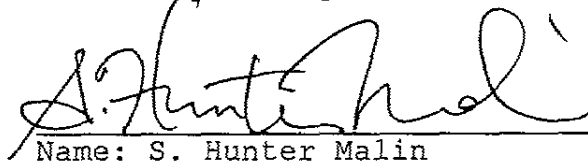
The name and street address of the person signing these articles of incorporation is:

<b>Name</b>	<b>Address</b>
S. Hunter Malin	One Independent Drive, Suite 2200 Jacksonville, FL 32202

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19<sup>th</sup> day of September, 2006.

  
Name: S. Hunter Malin

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Guillen & Guillen, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
Name: S. Hunter Malin

Date: 9-19-06