

P06000133160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

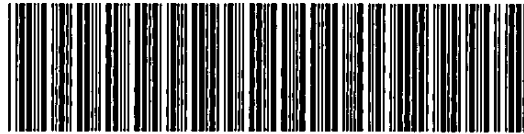
(Business Entity Name)

(Document Number)

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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 OCT 19 AM 8:45

COVER LETTER

October 17, 2006

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

SUBJECT: HP Diversified Services, 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: Hernan A. Padilla, Jr.  
Name (Printed or typed)

2419 S. Myrtle Ave.  
Address

Sanford, FL 32771  
City, State & Zip

407 557 1043  
Daytime Telephone number

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

J

ARTICLES OF INCORPORATION  
OF  
HP DIVERSIFIED SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 19 AM 8:45

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be HP DIVERSIFIED SERVICES, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 2419 S. Myrtle Ave, Sanford, Florida 32771.

ARTICLE III-DATE OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV-INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V-STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

ARTICLE VI-CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VII-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 2419 S. Myrtle Ave., Sanford, Florida 32771. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is HERNAN A. PADILLA, JR. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator of this Corporation is:

HERNAN A. PADILLA, JR.  
2419 S. Myrtle Ave.  
Sanford, Florida 32771

ARTICLE IX-INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

HERNAN A. PADILLA, JR.  
2419 S. Myrtle Ave.  
Sanford, Florida 32771

GONZALO I. PADILLA  
204 Chestnut Ridge Street  
Winter Springs, Florida 32708

ARTICLE X-NATURE OF BUSINESS

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

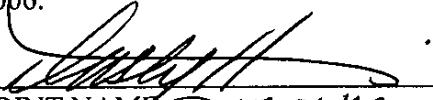
16<sup>th</sup> IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of October, 2006.

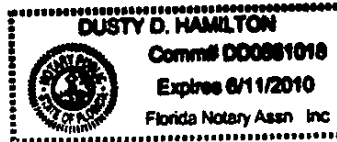
INCORPORATOR:

  
\_\_\_\_\_  
HERNAN A. PADILLA, JR.

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 16 day of October, 2006.

  
PRINT NAME: DUSTY HAMILTON  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission expires: 06/11/2010  
TYPE OF IDENTIFICATION USED: DRIVER LICENSE



DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

HP DIVERSIFIED SERVICES, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 2419 S. Myrtle Avenue, Sanford, Florida 32771, has named HERNAN A. PADILLA whose address is 2419 S. Myrtle Avenue, Sanford, Florida 32771 as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT:

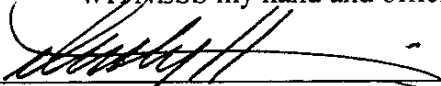


HERNAN A. PADILLA, JR.

STATE OF FLORIDA  
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Hernan A. Padilla, Jr. to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 16 day of October, 2006.

  
PRINT NAME: DUSTY HAMILTON  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: 06/11/2010



TYPE OF IDENTIFICATION USED: DRIVER LICENSE

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