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| (Requestor's Name)                      |        |      |
|---|--------|------|
| (Address)                               |        |      |
| (Address)                               |        |      |
| (City/State/Zip/Phone #)                |        |      |
| PICK-UP                                 | ☐ WAIT | MAIL |
| (Business Entity Name)                  |        |      |
| (Document Number)                       |        |      |
| Certified Copies Certificates of Status |        |      |
| Special Instructions to Filing Officer: |        |      |
|   |        |      |
|   |        |      |
|   |        |      |
| Office Use Only                         |        |      |
|   |        |      |



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Randell C. Doane rcdoane@doanelaw.com

July 16, 2007

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

Re: Aztec Warrior, Inc.

To Whom It May Concern:

Enclosed are the following documents in connection with the above proposed corporation:

- 1. Original and one copy of Articles of Incorporation of Aztec Warrior, Inc.
- 2. Our check in the amount of \$78.75 representing the Filing Fees, Registered Agent Designation and one certified copy of the Articles.

Please return the certified copy to our office at:

Doane and Doane, P.A. 2000 PGA Blvd., Suite 4410

North Palm Beach, FL 33408

Thank you for your assistance in this matter.

Sincerely,

Claire R. Waters Legal Assistant to

Randell C. Doane

/crw

Enclosures

Cc: Mr. Jesse L. Davis

# **ARTICLES OF INCORPORATION**

OF

# **AZTEC WARRIOR, INC.**

FILED

2007 JUL 18 PM 3:
SECRITARY OF STA

We, the undersigned, hereby make, subscribe, acknowledge and file these. Articles for the purpose of forming a corporation under the laws of the State of Florida:

## **ARTICLE I**

#### Name

The name of this corporation shall be Aztec Warrior, Inc.

#### **ARTICLE II**

# **Purpose**

This corporation is organized for the purpose of transacting any or all lawful business, primarily stock investments.

## **ARTICLE III**

# **Capital Stock**

The capital stock of this corporation shall consist of 10,000 shares of common stock of no par value, fully paid and non-assessable.

#### **ARTICLE IV**

# **Principal Office and Mailing Address**

The Principal Office and the Mailing Address of this corporation is:

6605 NW 160<sup>th</sup> Avenue Okeechobee, Florida 34972

#### **ARTICLE V**

# Registered Agent/Registered Office

The initial Registered Agent of this corporation is JESSE L. DAVIS, located at the Registered Office of the corporation at 6605 NW 160<sup>th</sup> Avenue, Okeechobee, Florida 34972.

#### **ARTICLE VI**

## **Initial Board of Directors**

This corporation shall initially have three (3) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

Jesse L. Davis 6605 NW 160<sup>th</sup> Avenue Okeechobee, Florida 34972

Tiela M. Torres 3467 Highway 70 W Okeechobee, Florida 34972

Vidal R. Torres 3467 Highway 70 W Okeechobee, Florida 34972

#### **ARTICLE VII**

#### Special Provisions

The following special provisions shall govern this corporation:

- **A.** The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- **B.** No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.
- **C.** No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer.

officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

#### **ARTICLE VIII**

# Incorporator

The name and address of the incorporator is:

JESSE L. DAVIS 6605 NW 160<sup>th</sup> Avenue Okeechobee, Florida 34972

#### **ARTICLE IX**

#### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

#### **ARTICLE X**

#### Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $10^{25}$  day of July, 2007.

JESSE L. DAVIS, Incorporator

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That AZTEC WARRIOR, INC., desiring to organize under the laws of the State of Florida, has named JESSE L. DAVIS, located at the Registered Office of the corporation at 6605 NW 160<sup>th</sup> Avenue, Okeechobee, Florida 34972, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JESSE L. DAVIS, Registered Agent