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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222		
ARRACAL ADS, INC.		
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Signature	Fictitious Owner Search Vehicle Search	
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#### **ARTICLES OF INCORPORATION**

OF

#### ARRACAL ADS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE I -- NAME**

The name of the corporation is ARRACAL ADS, INC.

#### **ARTICLE II -- DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE III -- PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### **ARTICLE V -- INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial Principal Office of the corporation is 221 Lake Miriam Drive, Lakeland, FL 33813, and the name of its initial Registered Agent is ANTONIO S. CALERO, whose address is 221 Lake Miriam Drive, Lakeland, FL 33813.

#### **ARTICLE VI -- INITIAL BOARD OF DIRECTORS, OFFICERS AND SUBSCRIBERS**

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board

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of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

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<u>NAME</u>	ADDRESS	<b>OFFICE</b>
ANTONIO S. CALERO	1539 Turtle Rock Drive Lakeland, FL 33803	Secretary/Treasurer
WES LOWRY	5510 1st Street, S.E. Lakeland, FL 33812	President
RENÉ ARRAZCAETA	3714 Hill Street Lakeland, FL 3381 <b>2</b>	Vice President

#### **ARTICLE VII -- AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

#### **ARTICLE VIII -- TRANSFER OF STOCK**

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of June, 2009.



STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, ANTONIO S. CALERO, who [] is personally known to me or who has produced his [] Florida driver's license, [] United States Passport or []\_\_\_\_\_\_, and who did take an oath, this \_\_\_\_\_ day of June, 2009.



PUBLIC **••** STATE OF FLORIDA

#### STATE OF FLORIDA COUNTY OF POLK

**BEFORE ME**, the undersigned authority, personally appeared, WES LOWRY, who [] is personally known to me or who has produced his AFlorida driver's license, [] United States Passport or []\_\_\_\_\_\_, and who did take an oath, this \_\_\_\_\_\_ day of June, 2009.

PUBLIC **III** STATE OF FLORIDA

LINDA D. AYCOCK MY COMMISSION # DD 428267 EXPIRES: September 11, 2009 Bonded Thru Notary Public Underwriters

#### STATE OF FLORIDA COUNTY OF POLK

**BEFORE ME**, the undersigned authority, personally appeared, RENÉ ARRAZCAETA, who [] is personally known to me or who has produced his [VFlorida driver's license, [] United States Passport or []\_\_\_\_\_\_, and who did take an oath, this <u>16</u> day of June, 2009.



NOTARY PUBLIC **••** STATE OF FLORIDA

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ARRACAL ADS, INC. is contained in the foregoing Articles of Incorporation.

**DATED** this  $15^{4}$  day of June, 2009.

010 \$. CALER ŎNIØ ٨N Registered Agent

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