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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PAT ETCHEBERRY, INC.**

Certificate of Status	0
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July 25, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUNT LAW FIRM, P.A.

SUBJECT: PAT ETCHEBERRY, INC.  
REF: W14000045796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

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**ARTICLES OF INCORPORATION**

of

**PAT ETCHEBERRY, INC.**

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I**Name

The name and address of this corporation shall be: **PAT ETCHEBERRY, INC., 24 Camino Real, Howey in the Hills, FL 34737.**

**ARTICLE II**Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III**Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

**ARTICLE III**Capital Stock

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 10,000 shares of voting stock, each with a par value of \$1.00 per share, and 90,000 shares of nonvoting common stock, each with a par value of \$1.00 per share. The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

**ARTICLE IV**Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

Ashley S. Hunt, Esquire  
Hunt Law Firm, P.A.  
601 S. 9<sup>th</sup> Street  
Leesburg, FL 34748  
(352) 365-2262  
Florida Bar #845361  
Fax Audit Number: H14000172773 3

14 JUL 28 AM 7:12  
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Fax Audit Number: H14000172773 3

**NAME****ADDRESS****PATRICIO ETCHEBERRY****24 Camino Real  
Howey in the Hills, FL 34737**

The names and addresses of the Director(s) is/are:

**NAME****ADDRESS****PATRICIO ETCHEBERRY****24 Camino Real  
Howey in the Hills, FL 34737****ARTICLE V****Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI****Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

**ARTICLE VII****Term of Existence**

This corporation shall exist perpetually.

Fax Audit Number: H14000172773 3

## ARTICLE VIII

### Directors

A. The business of the corporation shall be managed initially by a board of one (1) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

## ARTICLE IX

### Effective Date

The date that corporate existence shall begin is the date of execution of these Articles of Incorporation.

## ARTICLE X

### Registered Office and Registered Agent

The address of the initial registered office of this corporation is 601 S. 9th Street, Leesburg, FL 34748. The name of the Registered Agent of this corporation is ASHLEY S. HUNT at the above office address.

## ARTICLE XI

### Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

JUL-28-2014 MON 08:27 AM

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P. 007

Fax Audit Number: H14000172773 3

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 21st day of July, 2014.

  
PATRICIO ETCHEBERRY

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P. 008

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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for **PAT ETCHEBERRY, INC.**, as stated in these Articles of Incorporation.

Dated this 21st day of July, 2014.

  
\_\_\_\_\_  
ASHLEY S. HUNT

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