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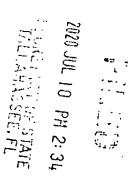
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# **ARTICLES OF INCORPORATION**

# <u>OF</u>

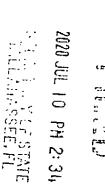
# TIERRA ZION, INC.

# **ARTICLE I**

# CORPORATE NAME AND ADDRESS

The name and office address of this corporation is:

Name: TIERRA ZION, INC. Address: 556 Julius Street Plant City, FL 33563



#### ARTICLE II

# NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

# ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV

## TERM OF EXISTENCE

This corporation shall have perpetual existence.

# **ARTICLE V**

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida

Name: MARIA G. FUENTES Address: 556 Julius Street Plant City, FL 33563

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

# **BOARD OF DIRECTORS**

This corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII

## **INITIAL DIRECTORS**

The names of the initial directors of this corporation and their addresses are:

Name:

MARIA G. FUENTES, President/Director 1804 Teakwood Drive, Plant City, FL 33563

Address:

Name:

JAIME M. RUCOBA, Vice President/Director

Address:

1804 Teakwood Drive, Plant City, FL 33563

Name:

JAZMIN F. RUCOBA, Secretary/Treasurer/Director

Address:

1804 Teakwood Drive, Plant City, FL 33563

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

# <u>ARTICLE VIII</u>

## <u>INCORPORATORS</u>

The names and addresses of the persons signing these Articles of Incorporation are:

> Name: MARIA G. FUENTES Address: 1804 Teakwood Drive Plant City, FL 33563

# <u>ARTICLE IX</u>

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this It haday of June, 2020.

Incorporator

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Sworn to or affirmed and signed before me, by	y means of $\square$ physical presence or $\square$ online
notarization on this <u>b</u> , day of June, 2020, l	by MARIA G. FUENTES.   personally known
to me or 🗆 produced	_ as identification and who □ did or □ did not
take an oath.	

Mary Catherine Morales, Notary Public

State of Florida, at Large My Commission Expires: 04/16/2023

## CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.