

P95000048956  
TRANSMITTAL LETTER

June 19, 1995

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

600001519656  
-06/21/95--01081--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: HIS COLONY, Inc.  
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filing fee of \$78.75 is enclosed. A certified copy is not requested at this time. Please use the copy herein, as file/return copy. Also please forward a certificate of status.

FROM: Carlos R. San Luis  
Incorporator  
HIS COLONY, Inc.  
1204 Golden Club Court  
Orlando, FL 32825

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,

  
Carlos R. San Luis

ENCLOSURES

95/6/22  
95 JUN 21 PM 5:53  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Articles of Incorporation  
for  
HIS COLONY, Inc.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: His Colony, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in the business of buying and selling, Importing and Exporting, Real Estate Development with Agricultural Development, and other contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

**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 10,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State for the State of Florida.

**ARTICLE V. INITIAL 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 shall be:

Carlos R. San Luis  
1204 Golden Club Court,  
Orlando, FL 32825  
(407) 381-9192

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

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DIVISION OF CORPORATIONS  
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#### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names, addresses and telephone numbers of the initial board of directors of this corporation are:

- |  |   |
|--|---|
| (1) MANUEL TIRONA<br>1208 Golden Club Court<br>Orlando, FL 32825<br>(407) 249-9740 | (2) CARLOS R. SAN LUIS<br>1204 Golden Club Court<br>Orlando, FL 32825<br>(407) 381-9192 |
| (3) DANILO ARANZAMENDEZ<br>3504 Exeter Court<br>Orlando, FL<br>(407) 282-2796      | (4) CESAR OCAMPO<br>3901 Woodglade Cove<br>Winter Park, FL<br>(407) 657-2933            |

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATORS

The names and street address of the persons signing these articles of incorporation as the incorporators are:

- |  |   |
|--|---|
| (1) MANUEL TIRONA<br>1208 Golden Club Court<br>Orlando, FL 32825<br>(407) 249-9740 | (2) CARLOS R. SAN LUIS<br>1204 Golden Club Court<br>Orlando, FL 32825<br>(407) 381-9192 |
|--|---|

#### ARTICLE IX. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1204 Golden Club Court, Orlando, FL 32825

ARTICLE X. 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 stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June \_\_, 1995.

Manuel Tirona  
MANUEL TIRONA  
Incorporator

Carlos R. San Luis  
CARLOS R. SAN LUIS  
Incorporator

State of Florida  
County of Orange

BEFORE ME, a Notary Public, personally appeared MANUEL TIRONA and CARLOS R. SAN LUIS known to be the persons described as Incorporators of HIS COLONY, Inc., and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on June \_\_, 1995.



Kristina T. Jones  
Notary Public  
KRISTINA T. JONES

Printed Name of Notary

My commission expires: 11/24/96

My commission number is: CC 243112

The Identification submitted by the affiant are:

Manuel Tirona: Virginia DL # 039-26-4428

Carlos R. San Luis: FLORIDA DL # 5542-116-39-281-0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 21 PM 5:56

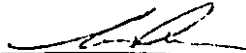
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HIS COLONY, Inc..
2. The name and address of the registered agent and office is:

CARLOS R. SAN LUIS  
1204 Golden Club Court  
Orlando, FL 32825

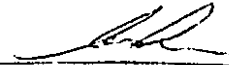
SIGNATURE

  
Carlos R. San Luis  
Incorporator  
June 19, 1995

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 21 PM 5:53

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Carlos R. San Luis  
June 19, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

FILED

96 NOV 18 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000048956**

1 Corporation Name  
**HIS COLONY, INC.**

Principal Place of Business  
**1204 GOLDEN CLUB COURT  
ORLANDO FL 32825**

Mailing Address  
**1204 GOLDEN CLUB COURT  
ORLANDO FL 32825**



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

**602 FOX TERRIER  
Suite, Apt. #, etc  
ORLANDO FL**

3 New Mailing Office Address, If Applicable

**602 FOX TERRIER  
Suite, Apt. #, etc  
ORLANDO, FL**

4. Date Incorporated or Qualified  
To Do Business in Florida

**06/21/1995**

5. FEI Number

☒ Applied For

☐ Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75\*Additional Fee required  
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	TIRONA, MANUEL	1206 GOLDEN CLUB COURT	ORLANDO FL 32825
D	ARANZAMENDEZ, DANILO	3504 EXETER COURT	ORLANDO FL
D	SAN LUIS, CARLOS R	1204 GOLDEN CLUB COURT	ORLANDO FL 32825
D	OCAMPO, CESAR	3901 WOODGLADE COVE	WINTER PARK FL 300002010758--3 -11/21/96--01022--010 ****375.00 ****375.00

8. Name and Address of Current Registered Agent

**SAN LUIS, CARLOS R  
1204 GOLDEN CLUB COURT  
ORLANDO FL 32825**

9. Name and Address of New Registered Agent

Name  
**SAN LUIS, CARLOS R**  
Street Address (P.O. Box Number is Not Acceptable)  
**602 FOX TERRIER**  
Suite, Apt. #, Etc.  
City  
**ORLANDO** State  
**FL** Zip Code  
**32825**

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Carlos R. San Luis*

REGISTERED AGENT MUST SIGN

Date **11/12/96**

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Carlos R. San Luis*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**11/12/96**  
Date

**407) 381-9192**  
Daytime Phone #

CR2000 (7/96)

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

DEPARTMENT OF STATE

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
UNASSIGNED	2,537.50	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	2,537.50	OTHER	4	

CLASS  
OFF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

45-20-2-130001-45300000-00-000100-00	1	122.50
45-20-2-130001-45300000-00-000100-00	1	222.50
45-20-2-130001-45300000-00-000100-00	1	375.00
45-20-2-130001-45300000-00-000100-00	1	750.00
45-20-2-130001-45300000-00-000100-00	1	75.00
45-20-2-130001-45300000-00-000100-00	1	92.50
45-20-2-130001-45300000-00-000100-00	4	275.00

GRAND TOTAL:

\$ 2,537.50

72028-A

375

400002050424--3

-01/08/97--01034--007

\*\*\*\*393.75 \*\*\*\*393.75

Success Date: 12/03/96

The above named fund(s) has been reduced by the amount of  
this check(s) under authority of Section 215.34, F.S.

*Bill Nelson*

State Treasurer