

P95000069082

H. DIAZ, INC.  
40 E. MAIN STREET  
AVON PARK, FLORIDA 33825

SEP 5 1995

August 30, 1995

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

EFFECTIVE DATE  
8/30/95

RECEIVED  
SEP 5 1995  
\*\*\*\*\*

Re: H. Diaz, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fee and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

H. Diaz, Registered Agent  
H. Diaz, Inc.

ARTICLES OF INCORPORATION  
OF

H. DIAZ, INC.

EFFECTIVE DATE  
8/24/95

22 SEP -5 PM 4:26

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is H. DIAZ, INC.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida law.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated "Common Stock". All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address, of the principal office of the Corporation is 40 E. Main Street, Avon Park, Florida, 33852.

ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

ARTICLE VI - INITIAL REGISTERED AGENT

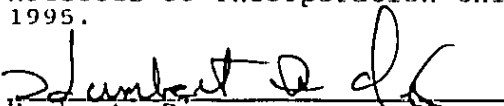
As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is HUMBERTO DIAZ, 40 E. MAIN STREET, AVON PARK, FLORIDA, 33825

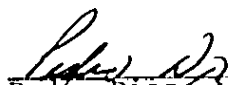
ARTICLE VII- INCORPORATORS


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

Humberto Diaz	40 E. Main Street Avon Park, Florida 33825
Pedro Diaz	2122 W. Hibiscus Road Avon Park, Florida 33825
Adelberto Diaz	3130 Gate Road Bartow, Florida 33830

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 30<sup>th</sup> day of August, 1995.

  
Humberto Diaz  
Incorporator

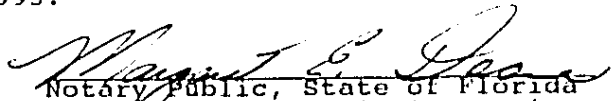
  
Pedro Diaz  
Incorporator

  
Adelberto Diaz  
Incorporator

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF HIGHLANDS   )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Humberto Diaz, Pedro Diaz, and Adelberto Diaz, to me personally known and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 30<sup>th</sup> day of August, 1995.

  
Notary Public, State of Florida  
at Large. My Commission Expires:



MARGARET E DOANE  
My Commission CC32,0000  
Expires Oct. 25, 1997  
Bonded by AND  
BOL 052 5878


CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT  
OF  
H. DIAZ, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034,  
the following is submitted:

The above Corporation, desiring to organize under the laws  
of the State of Florida with its registered office as indicated  
in the Articles of Incorporation at 40 E. Main Street,  
Avon Park, Florida, 33825, has named HUMBERTO DIAZ, located at  
the aforesaid address, as its Registered Agent to accept service  
of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated Corporation at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open  
said office.

  
Registered Agent

SEP 5 5 PM 14 26