

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

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To us via _____ Return via _____

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REQUEST TAKEN CONFIRMED APPROVED
DATE 2/23/96
TIME 11:00A CK No. _____
BY SV

WALK-IN
Will Pick Up _____

RE: Paragua No. 52504
FILED

96 FEB 23 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S - _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
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☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED

ARTICLES OF INCORPORATION
OF
PURAGUA CORPORATION

96 FEB 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a for-profit business corporation.

ARTICLE 1 - NAME

The name of this corporation is: PURAGUA CORPORATION.

ARTICLE 2 - TERM OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State, State of Florida, and shall have perpetual existence.

ARTICLE 3 - PRINCIPAL OFFICE

The principal place of business and the mailing address for the corporation is 4630 Kirkman Road, Suite 194, Orlando, Florida 32811.

ARTICLE 4 - NATURE OF THE BUSINESS

The corporation is organized for the purpose of conducting any lawful activity or business in the United States of America, the State of Florida, or internationally.

ARTICLE 5 - CAPITAL STRUCTURE

A. The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **7,500 (Seven Thousand Five Hundred) Shares**, all of which shall be Common Shares, each with a par value of **\$1.00 (One Dollar)**.

B. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

C. The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

D. The board of directors of the corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 6 - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

A. The initial registered agent for this corporation is Carla S. Stanford, Attorney at Law.

B. The street address of the initial registered office of this corporation, which is identical with the business address of the registered agent, is 400 South Orlando Avenue, Suite 1, Winter Park, Florida 32789.

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator of this corporation is Carla S. Stanford, Attorney at Law, 400 South Orlando Avenue, Suite I, Winter Park, Florida 32789..

ARTICLE 8 - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The initial director of this corporation is: Gerard (Jerry) Latulippe, 4630 Kirkman Road, Suite 194, Orlando, Florida 32811.

ARTICLE 9 - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer of director, to the full extent permitted by law.

ARTICLE 11 - PREEMPTIVE RIGHTS

The shareholders of this corporation shall be and are hereby vested with preemptive rights as to their shareholdings in this corporation. Accordingly, every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata

share thereof, as nearly as may be done without the issuance of fractional shares, at the price at which the shares are offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 20th day of February, 1996.


CARLA S. STANFORD

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared Carla S. Stanford, Attorney at Law, who presented a valid Florida Driver's License as identification or who is to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 20th day of February, 1996.


Notary Public
My Commission Expires: 1-3-99



KAREN J. ROSENBLUM
My Comm Exp. 1/03/99
Bonded By Service Ins
No. CC431262
☐ Personally Known ☒ Other I.D.

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
PURAGUA CORPORATION**

96 FEB 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.0501, 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. Corporate Name: PURAGUA CORPORATION.
2. Name and business address of the registered agent and office: Carla S. Stanford, Attorney at Law
400 South Orlando Avenue, Suite 1
Winter Park, Florida 32789

Carla S. Stanford

Carla S. Stanford, Incorporator
Date: February 20, 1996

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. IF 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.

Carla S. Stanford

Carla S. Stanford, Attorney at Law
Registered Agent for Puragua Corporation
Date: February 20, 1996