

EIN: 59-3144057

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

000001576810 -01/03/96--01028--019 \*\*\*\*\* 70.00 \*\*\*\*\* 70.00

December 28, 1995

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

The Guitron Corporation RE: -The-Lowe Corporation -

Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 as filing fees for such.

Please return your notice of filing to:

Cheryl Creason, President Abacus Business & Tax Services, Inc. 105 Seventh Ave. N.E. Ruskin, Florida 33570

Sincerely,

Churca Curron

Cheryl A. Creason President

Enclosures (2) Check for \$70.00 filing fee Articles of Incorporation

PMC 2-23-96

W46-492



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1996

CHERYL CREASON, PRESIDENT ABACUS BUSINESS & TAX SERVICES, INC. 105 SEVENTH AVE. N.E. RUSKIN, FL 33570

SUBJECT: THE LOWE CORPORATION Ref. Number: W96000000492

We have received your document for THE LOWE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00000804

### ARTICLES OF INCORPORATION

FILED
96 FEB 22 PH 2: 44

OF

SECRE MRY OF STATE TALLAHASSEE, FLORIDA

# THE GUITRON CORPORATION A Florida Corporation

### ARTICLE I

The name of the Corporation is: THE GUITRON CORPORATION, a domestic corporation which is not a member of any affiliated group.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1408 Atlantic Drive, Ruskin, Florida 33570.

The principal mailing address of this corporation shall be: 1408 Atlantic Drive, Ruskin, Florida 33570.

## ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of commercial plastering of interior walls. Majority of construction related work will be, but not limited to, the hotel industry.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

## ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Cheryl A. Creason, %Abacus Business & Tax Svs., Inc., 105 7th Avenue NE, Ruskin, FL 33570.

#### ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of one (1) individual, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

ROLANDO GUITRON 1408 Atlantic Drive Ruskin, FL 33570

The names and address of the Officers are as follows:

Name/Address:

ROLANDO GUITRON, President & Secretary 1408 Atlantic Drive Ruskin, FL 33570

#### ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Rolando Guitron, 1408 Atlantic Drive, Ruskin, FL 33570.

#### ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

| This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.                            |
|--|
| The undersigned has executed these Articles of Incorporation this 17th day of December 1995.   |
| Elaste to then   |
| Rolando Guitron, Incorporator  |
| STATE OF FLORIDA   |
| COUNTY OF HILLSBOROUGH   |
| On this the day of <u>Leveller</u> , 1995, did personally appear ROLANDO GUITRON, who is known to me to be the person(s) whose signature appears to the above named Articles of Incorporation and that he/she acknowledges he/she has signed same for the purposes expressed herein. |
| SWORN TO AND SUBSCRIBED personally before me on this the 4th day of  |
| MOTABY PUBLIC STATE OF FLORIDA COMMISSION NO. CO340241   |
| NOTARY PUBLIC Commission Expiration  State of Florida  |

### FILED CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE96 FEB 22 PN 2: 43

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Little FLORIDA reportation organized under the laws of the Statut of Florida 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: Lowe Enterprises-Inc.

2. The name and address of the registered agent and office is: Cheryl A. Creason, %Abacus Business & Tax Svs., Inc., 105 7th Avenue NE, Ruskin, FL 33570.

| Signature: <u>5</u>     | C. C. Crutter |  |
|-------------------------|---------------|--|
| Title: 1725             | whether the   |  |
| Date: <u>/ / / _ / </u> | 45            |  |

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.

| Signatur | Church Chasen |
|----------|---------------|
| Date:    | 12-4-95       |