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WRIGHT, FULFORD, MOORHEAD & BROWN, P. A.

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April 22, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

8000017932018  
-04/24/96--01079--007  
\*\*\*122.50 \*\*\*122.50

RE: Carrillo Maintenance, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Carrillo Maintenance, Inc., along with our check in the amount of \$122.50 for filing same and providing a certified copy for my records.

If you should have any questions or comments or need any further information, please do not hesitate in contacting my office.

Very truly yours,

Donald F. Wright / SR

Donald F. Wright

DFW:sar:1295-1  
Enclosure

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 24 PM 2:16

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**ARTICLES OF INCORPORATION**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be **CARRILLO MAINTENANCE, INC.**

**ARTICLE II. PLACE OF BUSINESS**

The principle place of business and mailing address of **CARRILLO MAINTENANCE, INC.** is 360 Roosevelt Street, Oviedo, Florida 32765.

**ARTICLE III. DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV. PURPOSE**

This corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) Shares of \$5.00 par value Common Stock.

**ARTICLE VI. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the corporation.

#### ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **SALVADOR CARRILLO**, 360 Roosevelt Street, Oviedo, Florida 32765.

#### ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this Corporation and to enter into agreement with stockholders concerning any stock authorized or issued by this corporation in the following respects:

1. The transferability or assignment of such stock;
2. The preemptive right of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer or assignment;
3. The redemption or purchase of such stock by the Corporation; and
4. The sale, pledge, and involuntary transfer of such stock.

#### ARTICLE IX. INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 360 Roosevelt Street, Oviedo, Florida 32765. The name of the initial Registered Agent and Resident Agent of the Corporation is Salvador Carrillo.

#### ARTICLE X. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the Initial directors of this Corporation are:

President/Treasurer/Secretary/Director      **SALVADOR CARRILLO**

#### ARTICLE XI. INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of April, 1996, being the sole stockholder, this date the undersigned adopts these Articles of Incorporation.

  
**SALVADOR CARRILLO**  
Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

Salvador Carrillo  
SALVADOR CARRILLO, Registered Agent

STATE OF FLORIDA)

COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of April, 1996,  
by Salvador Carrillo, who is personally known to me or produced \_\_\_\_\_ as  
identification.

Barbara D. Browning  
Notary Public, State of Florida



Barbara D. Browning  
MY COMMISSION # CC489992 EXPIRES  
December 11, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
Printed name of acknowledged