

P960000049946



Corporate, Securities and Franchise Law

June 3, 1996

VIA CERTIFIED MAIL
RETURN RECEIPT NO: P 604 752 618

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

000001852580
-06/05/96---01111--002
*****70.00 *****70.00

Re: Articles of Incorporation of Diaz Enterprises, Inc.

Ladies and Gentlemen:

Enclosed for filing is a manually signed Articles of Incorporation for the above-referenced corporation. Also enclosed is a duplicate copy of the same to be date-stamped and returned to us. A stamped, self-addressed envelope has been provided for your convenience.

In addition, enclosed is our firm's check in the amount of \$70.00 to cover the filing fee.

If you have any questions regarding this filing, please contact the undersigned.

Very truly yours,

SUZAN A. ABRAMSON, P.A.

By: 

Suzan A. Abramson

SAA/lms
Enclosures

cc: Saul M. Diaz

forms/artincdr.doc

JUN 7 1996

BSB

W96-12140

FILED
96 JUN 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 12 1996

BSB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 7, 1996

GROCOCK, LOFTIS & ABRAMSON
120 EAST JEFFERSON STREET
SUITE 200
ORLANDO, FL 32801

SUBJECT: DIAZ ENTERPRISES, INC.
Ref. Number: W96000012140

We have received your document for DIAZ ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00028525



Corporate, Securities and Franchise Law

June 10, 1996

VIA FEDERAL EXPRESS

Florida Department of State
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Attention: New Filing Section

Re: Your Reference Number: W96000012140
Diaz Property & Investments, Inc.

Ladies and Gentlemen:

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation. Also enclosed is a copy of your letter dated June 7, 1996, which confirms your receipt of the \$70 filing fee.

In addition, enclosed is a duplicate copy of the Articles of Incorporation. Please date-stamp the enclosed duplicate copy and return it to us in the stamped, self-addressed envelope provided.

If you should have any questions regarding the enclosed, please contact the undersigned.

Very truly yours,

SUZAN A. ABRAMSON, P.A.

By: 

Suzan A. Abramson

SAA/lms
Enclosures

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**ARTICLES OF INCORPORATION
OF
DIAZ PROPERTY & INVESTMENTS, INC.**

FILED
96 JUN 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

Diaz Property & Investments, Inc.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 7235 Pluto Avenue, Cocon, Florida 32927.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of

the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 7235 Pluto Avenue, Cocoa, Florida 32927 and the name of the initial registered agent of this Corporation at that address is Saul M. Diaz.

ARTICLE VII - Directors

A. The initial number of Directors of this Corporation shall be two.

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The names and street addresses of the initial members of the Board of Directors, each to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

Street Address

Saul M. Diaz

7235 Pluto Avenue
Cocoa, Florida 32927

Missy L. Diaz

7235 Pluto Avenue
Cocoa, Florida 32927

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Saul M. Diaz	7235 Pluto Avenue Cocon, Florida 32927

The incorporator of this Corporation assigns to this Corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of the Corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE X - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the

Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII - Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statute Section 607.0901 dealing with affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of May, 1996.

Saul M. Diaz
Saul M. Diaz

FILED
95 JUN 11 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Diaz Property & Investments, Inc.

Saul M. Diaz
Saul M. Diaz

Date: 5-28-96