

P96000073770

RALPH J. MATTICE, P.A.
Personal Injury • Divorces • Family Law • Criminal

August 29, 1996

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000001921815.31
-09/04/96 -01006 -011
****122.50 ****122.50

In Re: Articles of Incorporation
Mantillas' Incorporated

Gentlemen:

I enclose herewith an original and one copy of Articles of Incorporation for Mantillas', Inc., together with our check in the amount of \$122.50 for the filing fee.

I would appreciate it if you would furnish this office with a certified copy of the Articles when filed.

Thank you for your usual prompt attention to this matter.

Sincerely yours,

Ralph J. Mattice

Ralph J. Mattice
Enclosure
RJM/mm

FILED
95 SEP -3 PM 3:26
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96.5.6
KR

ARTICLES OF INCORPORATION
OF
MANTILLAS' CORPORATION

FILED
20 SEP -3 PM 3:26
CLERK
STATE
FLORIDA

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

ARTICLE I.

The name of the corporation shall be:

MANTILLAS' CORPORATION

The principal place of business of this corporation shall be 5076 Live Oak Circle, Bradenton, Florida 34207.

ARTICLE II.

The general purpose of this corporation shall be generally to engage and transact in real estate investments and rentals, and to do all lawful business as permitted by law for corporations pursuant to the laws of the State of Florida and that are not otherwise prohibited by general law.

ARTICLE III.

The capital of this corporation shall consist of 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV.

The name and address of the initial Registered Agent of the corporation shall be Ralph J. Mattice, Esquire, 2620-A Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE V.

This corporation is incorporated pursuant to Chapter 607 Florida Statutes.

ARTICLE VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice President, Treasurer, Secretary and Assistant Secretary:

Arfilio D. Mantilla 5067 Live Oak Circle Bradenton, FL 34207	President
--	-----------

Egle Delgado De Mantilla 5067 Live Oak Circle Bradenton, FL 34207	Vice-President
---	----------------

Arfilio J. Mantilla 5067 Live Oak Circle Bradenton, FL 34207	Treasurer
--	-----------

Arlying Mantilla 5067 Live Oak Circle Bradenton, FL 34207	Secretary
---	-----------

Alberto Pico 5067 Live Oak Circle Bradenton, FL 34207	Assistant Secretary
---	---------------------

ARTICLE VIII.

This corporation shall have no Directors, but the officers of the corporation shall constitute an executive committee and shall have all the powers of a Board of Directors as set forth in Chapter 607, Florida Statutes (1989).

ARTICLE IX.

The name and street address of the incorporators to these


Articles of Incorporation are:

Arfilio D. Mantilla
5067 Live Oak Circle
Bradenton, FL 34207

100 shares

ARTICLE X.

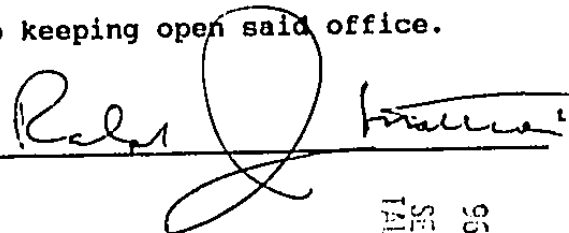
The date and time of the commencement of the corporate existence is as of the time of filing of Articles by the Department.



Arfilio D. Mantilla,
Incorporator

ACKNOWLEDGMENT

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 the capacity, and agree to comply with the provision of said Act relative to keeping open said office.



FILED
96 SEP -3 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RALPH K. LATTICE, P.A.
Personal Injury • Divorces • Family Law • Criminal

PA6000073770

April 9, 1997

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

ATTN: Sharon Tala

Dear Ms. Tala:

Pursuant to our telephone conversation on April 9, 1997 regarding the Mantillas' Corporation as having a new address. That address is: 11 Sunset Drive, Apt. 604
Sarasota, FL 34236

You were very helpful and I appreciate you sending us the report forms. If there is any information I have not given you please call our office collect at (941) 747-8890.

Thank you for your time and attention.

Sincerely,

Victoria Sullivan

Victoria Sullivan
Legal Assistant

VKS/rjm

KS 4/17

RALPH J. LATTICE, P.A.
Personal Injury • Divorces • Family Law • Criminal

PA6000073770

April 9, 1997

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

ATTN: Sharon Tala

Dear Ms. Tala:

Pursuant to our telephone conversation on April 9, 1997 regarding the Mantillas' Corporation as having a new address. That address is: 11 Sunset Drive, Apt. 604
Sarasota, FL 34236

You were very helpful and I appreciate you sending us the report forms. If there is any information I have not given you please call our office collect at (941) 747-8890.

Thank you for your time and attention.

Sincerely,

Victoria Sullivan

Victoria Sullivan
Legal Assistant

VKS/rjm

VKS 4/17