# P97000054905

June 19, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: <u>VAZQUEZ ENTERPRISES, INC.</u>

Dear Sir or Madam:

Attached please find an original and a copy of the Articles of Incorporation on the above referenced corporation along with a check for \$70.00 to cover the filing fee. Please file-stamp the copy and return to my office at the below referenced address in the enclosed self-addressed stamped envelope.

If you should have any questions, please call me at (305) 352-2606.

Very truly yours,

Tessie Fernandez

President

Verbatim Associates, Inc.

481 West 40th Place

Hialeah, Florida 33012

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# **ARTICLES OF INCORPORATION**

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# TALL ATASSILE, FLURIDA

# VAZQUEZ ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby for a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE I - NAME**

The name of the Corporation is VAZQUEZ ENTERPRISES, INC., (hereinafter, Corporation").

# **ARTICLE II - PURPOSES OF CORPORATION**

This Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE III - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 944 West 81st Road, Hialeah, Florida 33014, and the mailing address is the same.

# **ARTICLE IV - OFFICERS**

The officers of the Corporation shall be:

President:

Ulises Vazquez

Secretary:

Ulises Vazquez

Treasurer:

Ulises Vazquez

# **ARTICLE V - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Ulises Vazquez

# **ARTICLE VI - CORPORATE CAPITALIZATION**

VI-1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

- VI-2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- VI-3 The Board of Director(s) 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 Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- VI-4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, 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 VII - SUB-CHAPTER-S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- VII-1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- VII-2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.
- VII-3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred is such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

# ARTICLE VIII- SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation

#### ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation

#### **ARTICLE X - 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 XI - TERM OF EXISTENCE**

This Corporation shall have perpetual existence

#### **ARTICLE XII**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in who's name any share or right is registered on the books of the Corporation as the owner thereto for all purposes, and except as maybe agreed in the writing by the corporation, the Corporation shall not be bound to recognize any equitable or other claim, or interested in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof

#### ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Ulises Vazquez, who resides at 944 West 81st Road, Hialeah, FL 33014. The name and address of the registered agent of this Corporation is Ulises Vazquez, 944 West 81st Road, Hialeah, Florida 33014.

#### **ARTICLE XIV - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE XV - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### <u>ARTICLE XVI - AMENDMENT</u>

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in and manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner nor or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

# **ARTICLE XVII - INCORPORATOR**

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The name and street address of the incorporator of this Corporation is: 97 JUN 20 PM 2: 10

SECIL WILLE SELECTION INTE

Tessie Fernandez 481 West 40th Place Hialeah, Florida 33012

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19th day of June, 1997.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Ulises Vazquez, having the same address of the Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Ulises Vazquez