

P97000060564



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 452655 81040A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : July 7, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 452655-005

CUSTOMER NO: 81040A

CUSTOMER: Ms. Pam Henry  
SHELL FLEMING DAVIS & MENGE

Ninth Floor, Seville Tower  
226 Palafox Place  
Pensacola, FL 32501

200002230892--6  
-07/07/97--01023--017  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

YVONNE MARIE

NAME: ~~LA PIEDRA~~, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

RECEIVED  
JUL 7 1997  
3:27 PM  
TALLAHASSEE, FLORIDA

RECEIVED  
JUL 7 1997  
4:10:35  
DIVISION OF CORPORATION

0570  
0502

W97-15578

89

SHELL, FLEMING, DAVIS & MENGE

ATTORNEYS AT LAW

PENSACOLA, FLORIDA 32598-1831

THURSTON A. SHELL  
FLETCHER FLEMING  
ROLLIN D. DAVIS, JR.  
BOARD CERTIFIED REAL ESTATE LAWYER  
M. J. MENGE  
DANNY L. KEPNER  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
CHARLES L. HOFFMAN, JR.  
STEPHEN B. SHELL  
MAUREEN DUJONAN  
BOARD CERTIFIED ORIGINAL TRIAL LAWYER  
ALSO LICENSED IN NEW YORK  
JAN SHACKELFORD  
PAUL W. GROOM II  
JOHN B. TRAWICK  
BRADEN K. DALL, JR.

POST OFFICE BOX 1831  
226 PALAFOX PLACE  
NINTH FLOOR SEVILLE TOWER  
AREA CODE 904  
TELEPHONE 434-2411  
FAX # 435-1074

July 3, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

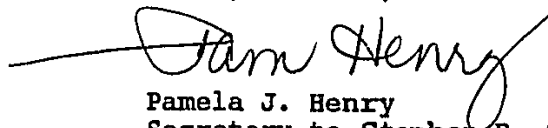
RE: La Piedra, Inc.

Dear Sir:

Enclosed please find original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return a certified copy to CSC Networks. Our check in the amount of \$122.50 for the required filing fee is enclosed.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



Pamela J. Henry  
Secretary to Stephen B. Shell

/pjh  
Enclosures  
B1448-23330



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 7, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: LA PIEDRA, INC.  
Ref. Number: W97000015578

**RESUBMIT**

Please give original  
submission date as file date.

97 JUL 11 PM 2:02  
RECEIVED

We have received your document for LA PIEDRA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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 (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 097A00035016

**ARTICLES OF INCORPORATION  
OF**

**YVONNE MARIE, INC.**

**FILED**  
97 JUL -7 PM 3:27  
SEC. STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I. CORPORATE NAME**

The name of this corporation shall be YVONNE MARIE, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

**ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the corporation shall be:

7250 Plantation Road  
Pensacola, Florida 32504

The Board of Directors may change the address from time to time to any other address in the State of Florida.

**ARTICLE VII. REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Uriel Mendoza  
7250 Plantation Road  
Pensacola, Florida 32504

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VIII. BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE IX. INITIAL DIRECTOR**

The name of the initial director of this corporation and the street address is:

Uriel Mendoza  
7250 Plantation Road  
Pensacola, Florida 32504

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

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

The corporation, and, subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to

have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

#### ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

Uriel Mendoza  
7250 Plantation Road  
Pensacola, Florida 32504

#### ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders

sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3<sup>rd</sup> day of July, 1997.

Uriel Mendoza  
Uriel Mendoza - INCORPORATOR

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared Uriel Mendoza, who is personally known to me or who has produced A FL DRIVER'S LICENSE as identification, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 3<sup>rd</sup> day of July, 1997.

Pamela J. Henry  
Typed Name: PAMELA J. HENRY  
Notary Public  
My commission expires: 6/25/99

Pamela J. Henry  
Notary Public State of Florida  
My comm. expires June 25, 1999  
Comm. No. CC108793

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for YVONNE MARIE, INC.,  
at the place designated in the Articles of Incorporation,  
Uriel Mendoza agrees to act in this capacity, and agrees to comply  
with the provisions of Section 48.091 relative to keeping such  
office open.

DATE: July 3, 1997

Uriel Mendoza  
Uriel Mendoza

FILED  
97 JUL - 7 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA