

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000071571

Nacho & Sons  
Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 19 AM 9:15

EFFECTIVE DATE  
8.12.97

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: CS

8/19

8:30

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Name Reservation \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

RP  
8-19-97

Articles of Incorporation  
of  
Nacho & Sons, Inc.

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Article I. Name

The name of this Florida corporation is Nacho & Sons, Inc.

Article II. Address

The mailing address of the Corporation is:

Nacho & Sons, Inc.  
10752 S.W. 143 Avenue  
Miami, Florida 33186

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Ignacio Hernandez  
10752 S.W. 143 Avenue  
Miami, Florida 33186

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Director is:

Ignacio Hernandez

**Article VI. Incorporator**

The name and address of the incorporator is:

Monica B. Comperatore, CPA  
210 S.W. 23 Road  
Miami, Florida 33129

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective as of August 12, 1997.

**Article VIII. Corporate Purpose**

The purpose of the Corporation shall be to provide maintenance and miscellaneous services to the construction industry. And for any other lawful purpose or purposes.

The authorized representative of the incorporator executed these Articles of Incorporation on August 12, 1997.

By: Monica B. Comperatore, CPA  
Monica B. Comperatore, CPA

Monica B. Comperatore, CPA  
210 S.W. 23 Road  
Miami, Florida 33129  
(305)285-2073

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

**CORPORATION:**  
Nacho & Sons, Inc.

**REGISTERED AGENT:**

Ignacio Hernandez  
10752 S.W. 143 AVENUE  
Miami, Florida 33186

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Ignacio Hernandez

Date: August 07, 1997