

P9700073514

THE CUEVAS-NEUNDER'S CORPORATION

9001 HUNTINGTON POINTE DR.

Sarasota, Florida 34238

TEL. (813) 966-2820

97 AUG 22 PM 12: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUGUST 19, 1997

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\*\*\*122.50 \*\*\*122.50

Secretary Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RE: THE CUEVAS-NEUNDER'S CORPORATION

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

Very truly yours,

THE CUEVAS-NEUNDER'S CORPORATION

*Elizabeth Cuevas-Neunder*

Elizabeth Cuevas-Neunder  
Vice President

*PA  
8/25/97*

**ARTICLES OF INCORPORATION**

**OF**

**THE CUEVAS-NEUNDER'S CORPORATION**

**FILED**

**97 AUG 22 PM 12:02**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**ARTICLE I - CORPORATE NAME**

The name of the corporation shall be:

**THE CUEVAS-NEUNDER'S CORPORATION**

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

**NAME:** THE CUEVAS-NEUNDER'S CORPORATION  
**ADDRESS:** 9001 Huntington Pointe Dr.  
**CITY:** Sarasota, Fl. 34238

The name and street address of the Initial Registered Agent of this Corporation:

**NAME:** Elizabeth cuevas-Neunder  
**ADDRESS:** 9001 Huntington Pointe Dr.  
**CITY:** Sarasota, Fl. 34238

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial directors(s) of the corporation are as follows:

**NAME:** Joseph Marvin Neunder - President  
**ADDRESS:** 9001 Huntington Pointe Dr.  
**CITY:** Sarasota, Fl. 34238

**NAME:** Lisa Clarrissa Neunder - Secretary  
**ADDRESS:** 9001 Huntington Pointe Dr.  
**CITY:** Sarasota, Fl. 34238

**NAME:** Elizabeth Cuevas-Neunder - Vice President  
**ADDRESS:** 9001 Huntington Pointe Dr.  
**CITY:** Sarasota, Fl. 34238

**NAME:** William Marvin Neunder - Treasure  
**ADDRESS:** 9001 Huntington Pointe Dr.  
**CITY:** Sarasota, Fl. 34238

**NAME:**  
**ADDRESS:**  
**CITY:**

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

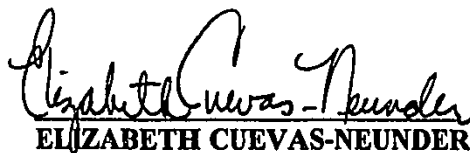
NAME: Elizabeth Cuevas-Neunder  
ADDRESS: 9001 Huntington Pointe Dr.  
CITY: Sarasota, FL. 34238

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of August, A.D., 1997.

  
ELIZABETH CUEVAS-NEUNDER

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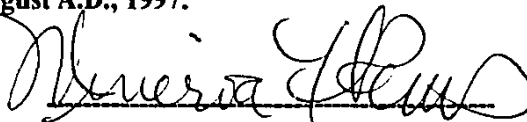
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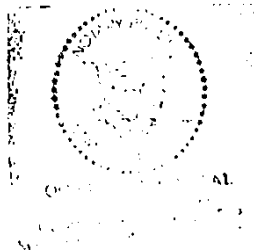
**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH/**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ELIZABETH CUEVAS-NEUNDER** known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that **SHE** executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of August A.D., 1997.

  
(Notary Public, State Of Florida)

My Commission expires



**CERTIFICATE OF DESIGNATION**

**OF R REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**FILED**

**97 AUG 22 PM 12:02**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

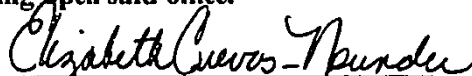
**THE CUEVAS-NEUNDER'S CORPORATION**

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9001 Huntington Pointe Dr., SARASOTA, FL. 34238 has named ELIZABETH CUEVAS-NEUNDER located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)

**Certificate & Acknowledgment  
Registered Agent**