# 97000103767

### TRANSMITTAL LETTER

| Department of State<br>Division of Corporations<br>P. O. Box 6327<br>Tallahassee, FL 32314 |                                      | •                     | <b>, •</b> ·                          |                                       |
|--|--------------------------------------|-----------------------|---------------------------------------|---------------------------------------|
|  | sed corporate name - mu              |                       | 6000023<br>-12/09,<br>******          | /9/01030005<br>70.00 *****70.00       |
| Enclosed is an original an for:  4\$70.00  Filing Fee                                      | \$78.75 \$1 Filing Fee & Certificate | 122.50 LJ\$           | ing Fee,<br>ified Copy<br>Certificate | 97 DEC -9 IM 8: 07 SECRELARY OF STATE |
| FROM: .  | PABLO RO<br>Name (printed            | ONT GUES<br>or typed) | 2                                     | OT PRIDA                              |

310 ½ S BUMBY
Address 12-1099 ON LANDO FL 32803.
City, State & Zip Y07- 896 792/ Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

SERGIO A GUTIERREZ PA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5131 CITY ST AP 622 ORLANDO FL 32839



The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock-no par value SERGIO A GUTIERREZ-100 SHARES

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO A GUTIERREZ 5131 CITY ST AP 622 ORLANDO, FL 32839

#### ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Pablo Rodriguez, CPA

310 1\2 S. Bumby Orlando, FL 32803

#### ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are: SERGIO A GUTIERREZ MARY MARCELINO

#### ARTICLE VII OFFICERS

SERGIO A GUTIERREZ-PRESIDENT MARY MARCELINO-VICE PRESIDENT SERGIO A GUTIERREZ-TREASURER

#### ARTICLE IX NATURE OF BUSINESS

The Corporation will engage in the business of sale of real estate and time shares.

The undersigned Incorporator has executed these Articles of Incorporation this 2 day of DECEMBER 1997.

signature

Address for: SERGIO A GUTIERREZ 5131 CITY ST AP 622 ORLANDO FL 32839

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

| PURSUANT TO THE PROVISIO<br>UNDERSIGNED CORPORATION<br>FLORIDA, SUBMITS THE FOLLO<br>OFFICE/REGISTERED AGENT, II | NS OF SECTION 607.0501, FLORIDA STATUTES, THE ORGANIZED UNDER THE LAWS OF THE STATE OF WING STATEMENT IN DESIGNATING THE REGISTERED OF THE STATE OF FLORIDA. |
|--|--|
| 1. The name of the co-p  | SERFFO A GUTFERNEZ PROBLES   |

2. The name and address of the registered agent and office is:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

/2 / (DATE)