

P980000/4821

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 AM 8:34

ROBERTO FLORES SR
506 4TH AVE
ZOLFO SPRINGS, FL 33890

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R Flores And Sons Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002429991--8
-02/13/98--01036--002
****123.50 ****123.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN FEB 16 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

R FLORES AND SONS INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 AM 8:35

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: R FLORES AND SONS INC

The principal place of business of this corporation shall be: PO BOX 822
506 4TH AVE
ZOLFO SPRINGS, FL 33890

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERTO FLORES SR
506 4TH AVE PO BOX 822
ZOLFO SPRINGS FL 33890

PRESIDENT/VICE PRESIDENT

EVA FLORES
506 4TH AVE
ZOLFO SPRINGS FL 33890

SECRETARY/TREASURER

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERTO FLORES SR
506 4TH AVENUE
ZOLFO SPRINGS FL 33890

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of Feb., 1998

Signature(s) of Incorporator(s)

*Roberto Flores SR

STATE OF FLORIDA

COUNTY OF HARDEE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by ROBERTO FLORES SR
(Name of Incorporator)
of R FLORES AND SONS INC
(Name of Corporation)

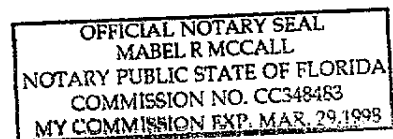
Notary Public

Mabel R. McCall

My Commission Expires: MAR. 29, 1998

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: R FLORES AND SONS INC
2. The name and address of the registered agent and office is: ROBERTO FLORES SR
506 4TH AVENUE
(P.O. BOX NOT ACCEPTABLE)
ZOLFO SPRINGS FL 33890
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB 13 AM 8:35

SIGNATURE *Roberto Flores SR*
(corporate officer)
TITLE PRESIDENT/VICE PRESIDENT
DATE 2-7-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Roberto Flores SR*
DATE 2-7-98