

# P98000035172

FROM: (PLEASE PRINT)

PHONE 954 584 8710

CARLOS M. MACIAS  
1624 S.W. 29th AVE  
FT. LAUDERDALE 33312

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-04/16/98--01070--005  
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MEMBER(S), (if known):

1. Macias, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Amendment
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FILED  
98 APR 16 PM 12: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-14-98

Examiner's Initials

JN 4-17-98

**ARTICLES OF INCORPORATION  
OF  
MACIAS, INC.**

FILED  
98 APR 16 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, CARLOS M. MACIAS, hereby makes, adopts, subscribes and acknowledges these Articles of Incorporation for the purpose of organizing and incorporating a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation shall be MACIAS, INC.

EFFECTIVE DATE

4-14-98

**ARTICLE II  
PURPOSE**

The nature of the business and the object and purposes to be transacted and carried on are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III  
CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of FIVE HUNDRED, (500) shares of common stock having a par value of ONE and 00/100 DOLLARS (\$1.00) per share, which shall be issued for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be FIVE HUNDRED and 00/100 DOLLARS (\$500.00).

**ARTICLE V**  
**CORPORATION EXISTENCE**

Existence of this corporation shall commence on the date these Articles of Incorporation are signed and acknowledged by the incorporator and it shall exist perpetually unless dissolved according to law.

**ARTICLE VI**  
**INITIAL OFFICE ADDRESS**

The initial street address in this State of the principal office of the corporation shall be 1624 SW 29<sup>th</sup> Avenue, Fort Lauderdale, Florida 33312, with privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address, as the Board of Directors shall by resolution determine.

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


The corporation's initial registered agent and registered office in the State of Florida are:

Carlos M. Macias  
1624 SW 29<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33312

EFFECTIVE DATE

4-14-98

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.



CARLOS M. MACIAS

98 APR 16 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## **ARTICLE VIII**

### **DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting of two (2) persons initially. The number of directors may be changed from time to time by by-laws adopted by the stockholders, but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

## **ARTICLE XI**

### **INITIAL DIRECTORS**

The name and street address of the initial directors are as follows:

Carlos M . Macias, 1624 SW 29<sup>th</sup> Avenue, Fort Lauderdale, FL 33312, President  
Rose Macias, 1624 SW 29<sup>th</sup> Avenue, Fort Lauderdale, FL 33312,  
Secretary-Treasurer

## **ARTICLE X**

### **INCORPORATOR**

The name and street address of the incorporator of this corporation are as follows:

Carlos M. Macias, 1624 SW 29<sup>th</sup> Avenue, Fort Lauderdale, FL 33312

## **ARTICLE XI**

(A) Existing shareholders of this corporation shall have the preemptive right to acquire shares of its stock subsequently offered.

(B) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or a director or officer, or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or

corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation in which he may in any way be interested. Any director of the corporation may vote upon any contract or other transactions between the corporation, any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

(C) The Board of Directors, in addition to choosing the President, Secretary and Treasurer of the corporation, may choose one or more Vice-Presidents, and Assistant Secretary, and Assistant Treasurer and such other officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as may be determined by the Board of Directors.

(D) The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner, nor or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS HEREOF, the undersigned, being the subscriber to these Articles of Incorporation, has hereunto set his and seal this 14 day of April, 1998.

Carlos M. Macias

CARLOS M. MACIAS

STATE OF FLORIDA )  
COUNTY OF BROWARD )

FILED  
98 APR 16 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 14 day of April, 1998, by CARLOS M. MACIAS.

Cleta M. Sinner

Notary Public, State of Florida

My commission expires:



Commission CC995294  
Expires Aug. 27, 1998  
Bonded by HAI  
800-422-1555

EFFECTIVE DATE

4-14-98