# 500 84117

Gregg G. Heckley Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

September 21, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

LOPEZ ENTERPRISES, INC.

Articles of Incorporation

900002651809--3

-09/29/98--01075--001

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

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your "SECRETARY records and return the other copies to me stamped (DATE)." OF STATE TALLAHASSEE, FLORIDA FILED

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

#### ARTICLES OF INCORPORATION

OF

# LOPEZ ENTERPRISES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

NAME

The Corporation name is LOPEZ ENTERPRISES, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

# **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

## ARTICLE FIVE

## PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## ARTICLE SIX

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 15905 Baden Place, Tampa, Florida 33647-1127, and the initial Registered Agent at such address is YVETTE M. LOPEZ.

## ARTICLE SEVEN

#### DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.
- 7.02. The names and addresses of the first Board of Directors are:

## NAME

## ADDRESS

## ARTICLE EIGHT

# PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 19651 Bruce B. Downs Blvd, Tampa, Florida 33647.

#### ARTICLE NINE

#### INCORPORATORS

The name and address of the incorporator is:

NAME

**ADDRESS** 

YVETTE M. LOPEZ

15905 Baden Place Tampa, Florida 33647-1127

	IN	WITNESS	WHEREOF,	I	have	subscribed	шХ	name	on	this	<u> 21st</u>
day	of _	Se	atemb	<u> 2</u> C		, 195	8	_• <u>.</u>			
						/					

YVETTE M. LOP Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL GREGG G HECKLEY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC596456 MY COMMISSION EXP. NOV. 21,2000

# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned

Registered Agent does hereby accept the duties as Registered

Agent and designates as her location for service of process

as:

# 15905 Baden Place

Tampa, Florida 33647-1127

The undersigned shall serve as Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

YVETTE M. LOPEZ

DIVISION OF CORPORATIONS

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