

P98000085501

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

El Sol Hispano, Inc.

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-10/06/98--01038--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -6 AM 11:54

Signature

Requested by:

Name CD Date 10-6-98 Time 11:00

Walk-In Will Pick Up

R. Purinton OCT - 6 1998



ARTICLES OF INCORPORATION

OF

El Sol Hispano, Inc.

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DIVISION OF CORPORATIONS

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The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: El Sol Hispano, Inc..

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgment of these Articles or if these Articles are filed more than five (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation's existence shall be perpetual.

ARTICLE III - NATURE OF THE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE  
PRINCIPAL PLACE OF BUSINESS  
AND REGISTERED AGENT

The street address of the principal place of business of this corporation is:

P.O. Box 120699 120966

Clermont, FL 34712

and the name of the initial registered agent of this corporation and address is Aura B. Kennedy. 15708 Greater Tr., Clermont, FL 34771

34711 ABH.



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

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

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

The name and street address of the initial board of directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME

ADDRESS

Aura B. Kennedy Director

15708 Greater Tr. Clermont, FL 34711

Simon Blanco Director

1896 Caralee Blvd, #1 Orlando, FL 32822

## **ARTICLE VIII - INCORPORATOR**

The name and street address of the Incorporator is:

Aura B. Kennedy 15708 Greater Tr. Clermont, FL 34711

## **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

## **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these



Articles or any amendment hereto, any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 22nd day of September, 1998.

X Aura B. Kennedy  
Aura B. Kennedy

STATE OF FLORIDA, COUNTY OF ORANGE

Before me personally appeared to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 22nd day of Sept., 1998.

Mary Jo Ledford  
Notary Public, State of Florida  
My Commission Expires:



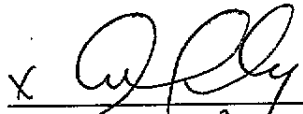
MARY JO LEDFORD  
My Commission CC489480  
Expires Jun. 06, 1999



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

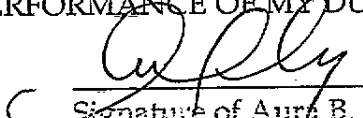
FIRST--That El Sol Hispano, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE LOCATED  
AT, 15708 Greater Tr., Clermont, FL 34771, HAS NAMED Aura B. Kennedy LOCATED  
AT SAID REGISTERED OFFICE, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

X   
Signature Aura B. Kennedy

TITLE: Incorporator/~~President~~

DATE: 9/22/98

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 COM-  
PLETE PERFORMANCE OF MY DUTIES.

  
Signature of Aura B. Kennedy

DATE: 9/22/98

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