# P48800091023

September 30, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Pancho's Ordinance & Police Supply Corporation

Dear Sir and/or Madam:

Enclosed please find fully executed Articles of Incorporation. Enclosed is a check in the amount of \$122.50 and a self-addressed stamped envelope for the copy of the recorded corporation and the certification letter to be returned to me.

Thank you and if you require anything further, please do not hesitate to contact the undersigned.

Yours truly, Francis Valed

Francisco Valde‡5 FV 1881 Opa Locka Blvd. Opa Locka, FL 33054

Enclosures

600002671876--1 -10/26/98--01028--003 \*\*\*\*122.50 \*\*\*\*\*78.75



# ARTICLES OF INCORPORATION OF

PANCHO'S ORDINANCE & POLICE SUPPLY, CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Chapter 5 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of this corporation shall be: PANCHO'S ORDINANCE & POLICY SUPPLY, CORPORATION (the "Corporation"). The address of the principal office shall be 1881 Opa Locka Boulevard, Opa Locka, Florida 33054.

Article II

Duration

The Corporation shall have perpetual existence, and its existence shall commence at the date and time of filing of these Articles of Incorporation by the Department of State of the State of Florida.

Article III

Purpose

The general purpose or purposes for which this corporation is initially organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### Article V

# Initial Registered Office and Agent

The initial registered office of this corporation shall be 1881 Opa Locka Boulevard, Opa Locka, Florida 33054.

#### Article VI

#### Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Francisco Valdez FV	1881 Opa Locka Blvd. Opa Locka, FL 33054
Wallace Maldonado	1881 Opa Locka Blvd. Opa Locka, FL 33054

#### Article VII

#### Officers

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name

Title

Francisco Valdez \*\*
Wallace Maldonado

President and Treasurer

Vice-President and Secretary

#### Article VIII

#### Indemnification

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

#### Article IX

## **Preemptive Rights**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article X

## Incorporator

The name and street address of the person signing these Articles of Incorporation is: Francisco Valdez, 1881 Opa Locka Blvd., Opa Locka, Florida 33054.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of September, 1998.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

The undersigned acknowledges and accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: September 30, 1998