

Charter Number Only

12/14/98
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Requestor's Name

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CORPORATION(S) NAME

Buenaventura Management Incorporated

98 DEC 15 AM 9:13

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 18 AM 11:00

FILED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

12/18

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1998

EMPIRE

MIAMI, FL

SUBJECT: BUENAVENTURA MANAGEMENT INCORPORATED
Ref. Number: W98000028033

We have received your document for BUENAVENTURA MANAGEMENT INCORPORATED. However, the document has not been filed and is being returned for the following:

PLEASE LIST ONLY ONE REGISTERED AGENT IN ARTICLE IV. *****

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00059006

RECEIVED
58 DEC 18 AM 9:20
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED
98 DEC 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Buenaventura Management Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1833 S.E. 34th Lane

Okeechobee, FL 34974

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Italo F. Buenaventura

1833 S.E. 34th Lane

Okeechobee, FL 34974

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Italo F. Buenaventura & Holly B. Buenaventura

1833 SE 34th Lane


Okeechobee, FL 34974

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of December, 19 98.


Signature

Pres.


Signature

VP

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Buenaventura Management, Inc.
2. The name and address of the registered agent and office is:

Italo F. Buenaventura
(NAME)

1833 SE 34th Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Okeechobee FL 34974
(CITY/STATE/ZIP)

FILED
98 DEC 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12-14-98
(DATE)