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FRANK FERNANDEZ
ATTORNEY AT LAW
320 N. MAGNOLIA AVE., A-1

Orlando, Florida 32801

TELEPHONE: (407) 849-1111

- FACSIMILE: (407) 843-4177

March 9, 1999

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Dept. of State Division of Corp. P.O. Box 6327 Tallahassee, Florida 32314 Attn: Beth

RE: Articles of Incorporation

Dear Beth,

Please find enclosed revised Articles of Incorporation for R.G.A. Investments of Central Florida.

Thank you for phone call informing us of available names.

Yours very truly,

Frank Fernandez

FF/sdc

Enclosures

Sandra Cort GAVE

AUTHORIZATION BY PHONE TO

CORRECT art &

DATE 3-12

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SECRETARY OF STATE
TALLAHASSEE, FLORID

## ARTICLES OF INCORPORATION

**OF** 

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# R. G. A. INVESTMENTS OF CENTRAL FLORIDA, INC.

The name of this corporation shall be R. G. A. Investments of Central Florida, Inc. whose address is and its principal placed of business shall be in Orange County, Florida, but it may establish branch offices deemed advisable by its Board of Directors within the State of Florida. The address of the corporation shall be: 2513 Clarinet Drive, Orlando, Florida 32837.

#### ARTICLE I. NAME

The name of the corporation is R. G. A. INVESTMENTS OF CENTRAL FLORIDA, INC.

### ARTICLE II. TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

# ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose or real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries, or colonies.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence or indebtedness, and execute such mortgages, transfer of corporate property or other instrument to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of capital stock, or any voting trust certificates in respect of the shares of capital stock, script, warrants, rights, bonds, debentures, notes trust receipts, and other securities, obligations, chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, municipality or other political subdivision or by an governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon.
  - F. In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its law, and to do any or all things hereinbefore set forth to the same extent as a natural person might or could do.

#### ARTICLE IV. CAPITAL STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand(1,000.00) shares of capital stock with a par value of One Dollar (\$1.00) per share.

<u>Stated Capital.</u> The sum of the par value of all shares of capital stock\_of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends.</u> The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of Stock. The shares of the corporation are not to be divided into classes.

No shares in Series. The corporation is not authorized to issue shares in series.

#### ARTICLE V. DIRECTORS

The initial Board of Directors shall consist of two (2) members, who need not be residents of Florida, or shareholders of the corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his or her having heretofore or thereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him or her in connection with such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, an no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such member thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to

authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

# ARTICLE VI. INITIAL DIRECTORS, INCORPORATORS & OFFICERS

The names and addresses of initial incorporators and of the persons who shall serve as directors and officers until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

#### NAME & ADDRESS

#### OFFICE/DIRECTOR

President/Director

Jose Pizarro 2513 Clarinet Drive Orlando, Florida 32837

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Maria Pizarro 2513 Clarinet Drive Orlando, Florida 32837 Secretary/Treas./Director

#### ARTICLE VII. AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at stockholders' meeting, with not less than a two-thirds vote of the common stock.

### ARTICLE VIII. PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms, and conditions, that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock currently authorized and issued.

### ARTICLE IX. VOTING STOCK

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give on candidate as many votes as the number of his or her shares, to distribute them among as many candidates as he or she may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 72 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote as said election.

### ARTICLE X. REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is as follows:

**NAME** 

**ADDRESS** 

Jose Pizarro

2513 Clarinet Drive, Orlando, Florida 32837

The corporations registered address and the corporations principle office address shall be the same as indicated in the preceding paragraph.

IN WITNESS WHEREOF, the undersigned accepts the designation of registered agent for the corporation on this 4 day of March, 1999.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles

of Incorporation on this 4 day of March, 1999.

#### STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Jose Pizarro and Maria A. Pizarro, who is well known to be the persons described in and who subscribed the above Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Orlando, in said County and State, this 4 day of March, 1999.

<del>Minimerian manaman</del> Frank Fernandez
Notary Public, State of Florida
Commission No. CC 556671
My Commission Exp. 07/16/2000 1-809-3-NOTARY Fin. Notary Service & Bonding Co.