

# P99000037808

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

DEACON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
DEACON, INC.**

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FLORIDA

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS OF CORPORATION**

The name and address of the corporation shall be: **DEACON, INC.** located at **255 University Drive, Coral Gables, Florida 33134.**

**ARTICLE II**

**DURATION OF CORPORATION**

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

**ARTICLE IV**

**AUTHORIZED CAPITAL**

The corporation shall be authorized to issue 1,000 shares common stock of \$1.00 par value, for the total authorized capital of \$1,000.00.

Prepared By:  
Enrique J. Ventura, Jr., Esq.  
Florida Bar No. 794937  
255 University Drive  
Coral Gables, Florida 33134  
(305) 444-0032

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## **ARTICLE V**

### **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 prorata share thereof at the price at which it is offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Enrique J. Ventura, Jr.;  
255 University Drive, Coral Gables, Florida 33134.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have two (2) directors, initially. The name and street address of the initial member of the Board of Director is:

- |    |                       |   |
|----|-----------------------|---|
| 1. | Wilfredo Calvino, Jr. | 255 University Drive<br>Coral Gables, Florida 33134 |
| 2. | Emma Ventura          | 255 University Drive<br>Coral Gables, Florida 33134 |

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire  
255 University Drive, Coral Gables, Florida 33134

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**ARTICLE IX**

**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:

President

Wilfredo Calvino, Jr.  
255 University Drive  
Coral Gables, Florida 33134

Secretary

Enrique J. Ventura, Jr.  
255 University Drive  
Coral Gables, Florida 33134

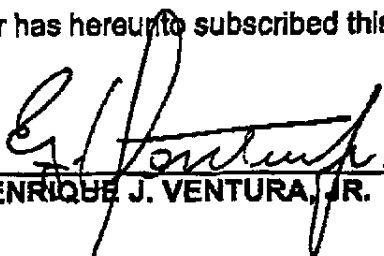
Vice-President

Emma Ventura  
255 University Drive  
Coral Gables, Florida 33134

Treasurer


Rolando Castellanos  
255 University Drive  
Coral Gables, Florida 33134

**IN WITNESS WHEREOF**, the Incorporator has hereunto subscribed this name, on the 26 day of April, 1999.

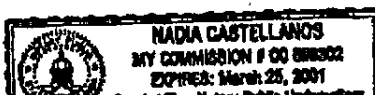
  
ENRIQUE J. VENTURA, JR.

STATE OF **FLORIDA** )  
COUNTY OF **DADE** )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of April, 1999, by Enrique J. Ventura, Jr., who is ✓ personally known or        produced        as identification.

  
Notary Public,  
State of Florida at Large  
Print/Type Name:

My Commission Expires:

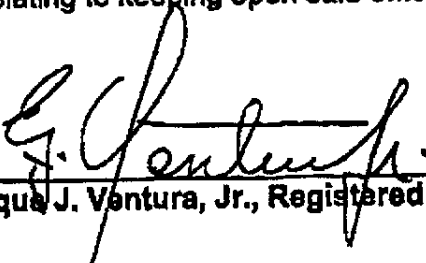


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### ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

  
Enrique J. Ventura, Jr., Registered Agent

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