

**CAPITAL CONNECTION, INC.**

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

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Montalvo Framing, Corp

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

- ✓ Art of Inc. File \_\_\_\_\_  
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 \_\_\_\_\_

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99 NOV 12 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ✓ 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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99 NOV 12 AM 10:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 11/12

Time 9:11

Walk-In \_\_\_\_\_

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CB  
11-12-99  
4

**ARTICLES OF INCORPORATION**

**OF**

**MONTALVO FRAMING, CORP.**

**FILED**  
99 NOV 12 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be: MONTALVO FRAMING, CORP.

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

2004 Leslie Ann Lane, Ocoee, Florida 34761.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the corporation shall be: Jose R. Montalvo, at the registered address of 2004 Leslie Ann Lane, Ocoee, Florida 34761.

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

A. The initial number of directors of the corporation shall be four (4).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until his successors are duly elected and qualified, are:

Pedro Montalvo, 2004 Leslie Ann Lane, Ocoee, Florida 34761.

Jose R. Montalvo, 2004 Leslie Ann Lane, Ocoee, Florida 34761.

Wilfredo Montalvo, 2004 Leslie Ann Lane, Ocoee, Florida 34761.

Jose Lopez, 605 Alhambra Avenue, Altamonte Springs, Florida 32714.

#### **ARTICLE VIII - INCORPORATOR**

The name and residence address of the subscriber of these Articles of Incorporation is:

Jose R. Montalvo, 2004 Leslie Ann Lane, Ocoee, Florida 34761.

#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

#### **ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the

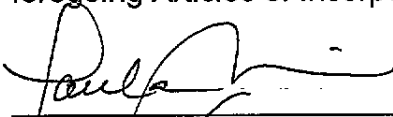
time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed his signature this 10th day of November, 1999.

  
Jose R. Montalvo

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of November, 1999, by Jose R. Montalvo, who has produced his Florida Driver Licenses as identification, and who executed the foregoing Articles of Incorporation.

  
Paula V. Norris  
Notary Public  
My Commission expires  
November 15, 2003



Paula V. Norris  
Commission # CC 876954  
Expires Nov. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Jose R. Montalvo, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

  
Jose R. Montalvo

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