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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report Fictitious Name	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	FILED 1999 DEC 20 PM 12: 03 SECRETARY OF STATE

CR2E031(7/97)

Examiner's Initials

1999 DEC 20 PM 12: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CERTIFICATE OF INCORPORATION

## HECTOR MANUEL RIVERA, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purposes of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is HECTOR MANUEL RIVERA, INC. Principal office address: 448 Flamingo Drive, Apollo Beach, Florida 33572

SECOND: The duration of the Corporation shall be perpetual.

THIRD: The purposes for which the Corporation is initially organized, which shall continue to be the purposes of the Corporation until and if the same shall be amended pursuant to the provisiors of the Florida General Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 200 shares all of which are of a par value of \$.01 each and are the same class and are to be Common shares.

of the Corporation shall be entitled as to the right to subscribe for, purchase or otherwise acquire any shares of any class of stock of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase or otherwise acquire shares of any class of the Corporation; and any and all of the such shares, bonds, securities or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to

such persons, firms, Corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: The address of the initial registered office of the Corporation in the State of Florida is C/O Hector manuel Rivera, 448 Flamingo Drive Apollo Beach, Florida County of Hillsborough; and will be the individual designated to receive service of process.

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation is 1.

The name and the address of the person who is to serve as a member of the initial Board of Directors of the Corporation are  $\epsilon s$  follows:

Hector manuel Rivera

448 Flamingo Drive

Apollo Beach, Florida 33572

 ${\tt EIGHTH:}$  The name and the address of the incorporator are as follows:

Madelyn Amparo

6433 Lake Sunrise Drive

Apollo Beach, Florida 33572

NINTH: 1. Whenever the Corporation shall be engaged in the business of exploiting natural resources or other wasting assets, dividends may be declared and paid in cash out of the depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida General Corporation Act.

2. The Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in

1999 DEC 20 PM 12: 03

SECRETARY OF STATE another capacity while holding such office, and shall continue SSEE, FLORIDA as to a person who has ceased to be a director or officer, and shall insure to the benefit of the heirs, executors and administrators of such person.

The Corporate existence of the Corporation shall commence as soon as practicable.

Signed on December 9th 1999

STATE OF

SS .:

COUNTY OF

On this 9 th day of December, 1999 before me a Notary Public in and for the State and County aforesaid, personally appeared Madelyn Amparo who is to known to be the person named as the incorporator in the who is to me foregoing Articles of Incorporation of Hector Manuel Rivera, Inc. and who duly acknowledged to me that she signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day of year

aforesaid mentioned.

Carlos Anthony Crespo உர் ★My Commission CC677655 Expires September 7, 2001

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## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic Corporation named in the foregoing Articles of Incorporation.