

F07000005978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

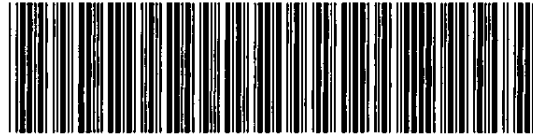
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/07--01028--014 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC -6 PM 12:56

FILED

12-18-07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: P3, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ARMANDO Echeverry
(Name of Person)

P3, INC.
(Firm/Company)

73-39 Utopia Parkway
(Address)

Fresh Meadows NY 11366
(City/State and Zip code)

For further information concerning this matter, please call:

ARMANDO Echeverry 718 309-3446
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2007

ARMANDO ECHEVERRY
73-39 UTOPIA PARKWAY
FRESH MEADOWS, NY 11366

SUBJECT: P3, INC.
Ref. Number: W07000042065

We have received your document for P3, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 207A00051460

October 15, 2007

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Armando Echeverry
73-39 Utopia Parkway
Fresh Meadows, NY 11366

Subject: P3 Inc.
Ref #: W07000042065
Letter #: 207A00051460

Dear Sir or Madam:

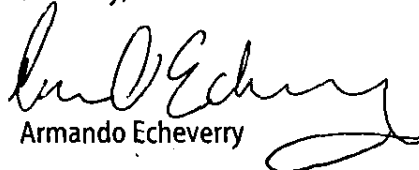
We are writing to inform you that we have adopted an alternate corporate name for use in Florida. The adopted name is P3 Echeverry Inc. and has been added to the space provided in number one of the application.

In addition, due to accountants' error the wrong date was entered into space number six. Our accountants entered the corporation date there, which is incorrect. The first date of business transacted in Florida will not be until October 2007. We have corrected this on the application. We have also changed the name and street address of our registered agent. The new address, which has been corrected on the application, is:

Shared Management Group LLC
48-B Plainview Drive
Palm Coast, FL 32164

If you have any further questions please feel free to contact us at the address above. Thank you.

Sincerely,


Armando Echeverry



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 DEC -7 AM 8:00
DIVISION OF CORPORATIONS

October 30, 2007

ARMANDO ECHEVERRY
73-39 UTOPIA PARKWAY
FRESH MEADOWS, NY 11366

SUBJECT: P3 ECHEVERRY INC.
Ref. Number: W07000042065

We have received your document for P3 ECHEVERRY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 207A00051460

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
2007 DEC -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. P3, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

P3 Echeverry Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-098 3182
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-12-2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 73-39 Utopia Parkway Fresh Meadows, NY 11366
(Principal office address)

SAME
(Current mailing address)

8. Real Estate Investment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Shared Management Group LLC

Office Address: 48-B Plainview Dr.
Palm Coast, Florida 32164
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Armando Echeverry

Address: 73-39 Utopia Parkway

Fresh Meadows, NY 11366

Vice President: Lourdes Bustamante-Echeverry

Address: 73-39 Utopia Parkway

Fresh Meadows, NY 11366

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Armando Echeverry, President

(Typed or printed name and capacity of person signing application)

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2007 DEC -6 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of P3, INC. was filed on 03/30/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of November two
thousand and seven.*

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