

# F08000000226

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323)962-8600  
Fax Number : (323)962-3889

## FOREIGN PROFIT/NONPROFIT CORPORATION

Cencon Southeast General Contracting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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1/15/2008

Jan 04 08 12:43p

Cencon Southeast Inc

407-614-4794

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cencon Southeast General Contracting, 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:

Joseph Starr  
(Name of Person)

Legalzoom.com, Inc.  
(Firm/Company)

7083 Hollywood Boulevard, Suite 180  
(Address)

Los Angeles, CA 90028  
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Starr at ( 323 ) 952-8600 ext 1008  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

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Cencon Southeast Inc

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**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.*

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

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

2. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-01-2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2532 Oakington Street, Winter Garden, FL 34787  
(Principal office address)

2532 Oakington Street, Winter Garden, FL 34787  
(Current mailing address)

8. General Contracting Services  
(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: Carlos Pena

Office Address: 2532 Oakington Street

Winter Garden, Florida 34787  
(City) (Zip code)

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TALLAHASSEE, FLORIDA  
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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.*



(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:

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Cencon Southeast Inc

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**A. DIRECTORS**

Chairman: Carlos Pena

Address: 2532 Oakington Street  
Winter Garden, FL 34787

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Carlos Pena

Address: 2532 Oakington Street  
Winter Garden, FL 34787

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Carlos Pena

Address: 2532 Oakington Street  
Winter Garden, FL 34787

Vice President: Carlos Pena

Address: \_\_\_\_\_

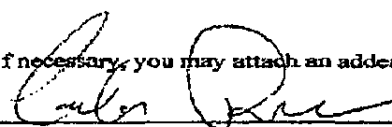
Secretary: Carlos Pena

Address: \_\_\_\_\_

Treasurer: Carlos Pena

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Carlos Peña  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

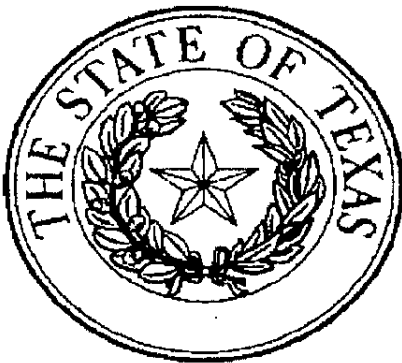
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Cencon Southeast General Contracting Inc. (file number 800784082), a Domestic For-Profit Corporation, was filed in this office on March 07, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2008.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson  
Secretary of State