

P00000093424

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** PENA PADILLA & ASSOCIATES INC.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** RUTH A, PENA  
Name (Printed or typed)

17890 w.dixie Hwy. # 512  
Address

NORTH MIAMI BEACH, FLORIDA 33160  
City, State & Zip

(305) 792-4380  
Daytime Telephone number

800003411608--9  
-10/02/00--01116--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

00 OCT -2 AM 8:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

PENA-PADILLA & ASSOCIATES INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

17890 W. DIXIE HWY. #512  
NORTH MIAMI BEACH, FLORIDA 33160

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO PERFORM ANY LAWFULL BUSINESS.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 (One Hundred), \$ 1.00 dollar par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

RUTH A. PENA  
17890 W. DIXIE HWY. #512  
NORTH MIAMI BEACH, FLORIDA 33160

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

RUTH A. PENA  
17890 W. DIXIE HWY. #512  
NORTH MIAMI BEACH, FLORIDA 33160

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RUTH A. PENA  
17890 W. DIXIE HWY # 512  
NORTH MIAMI BEACH, FLORIDA 33160

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09-27-00  
Date

Signature/Incorporator

09-27-00  
Date

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