

TRANSMITTAL LETTER

PO1000115036

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

SUBJECT: Peña Trucking & Excavating, 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: Carmen Peña
Name (Printed or typed)

411 Golden Gate Blvd. West
Address

Naples, Florida 34120-2168
City, State & Zip

941 455-8106
Daytime Telephone number

300004703293--0
-12/04/01--01011--005
*****70.00 *****70.00

01 DEC -3 PM 1:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK DEC 05 2001

ARTICLES OF INCORPORATION

OF

Peña Trucking & Excavating, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Peña Trucking & Excavating, Inc.
411 Golden Gate Blvd. West
Naples, Florida 34120-2168

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all-lawful business under the General Corporation act of the Florida States.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation 500

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V


DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 411 Golden Gate Blvd. West, Naples, Florida 34120-2168 and the name of the initial registered agent of this corporation at that address is: Carmen Peña. I am familiar with and accept the duties and responsibilities as registered agent for said corporation

Signed: 

Carmen Peña

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may never be less than one. The name and address of the initial directors of this corporation are as follows:

NAME	ADDRESS
Guillermo Peña	411 Golden Gate Blvd. West Naples, Florida 34120-2168
Carmen Peña	411 Golden Gate Blvd. West Naples, Florida 34120-2168

ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is:

NAME	ADDRESS
Carmen Peña	411 Golden Gate Blvd. West Naples, Florida 34120-2168

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any revision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION


The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 29th day of November 2001.



Carmen Peña

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Carmen Peña

Street address: 411 Golden Gate Blvd. West
Naples, Florida 34120-2168

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TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating 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 of registered agent:



Date of signature: 11/29/2001