N95000000678

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

RE: Pensuco Owners + Business Association

NAME
FIRM
ADDRESS

PHONE ( )

Service: Top Priority ____ One Day Service Regular ____ Two Day Service

To us via ____ Return via ____

Matter No.: ____ Express Mail No. ____

State Fee $ ____ Our $ ____

	C.C. FEE.	DISBURSED
____ Capital Express℠		
✓ Art. of Inc. File		
____ Corp. Record Search		
____ Ltd. Partnership File		
____ Foreign Corp. File		
✓ ( ) Cert. Copy(s)		
____ Art. of Amend. File		
____ Dissolution/Withdrawal		
____ C U S		
____ Fictitious Name File		
____ Name Reservation		
____ Annual Report/Reinstatement		
____ Reg. Agent Service		
____ Document Filing		
____ Corporate Kit		
____ Vehicle Search		
____ Driving Record		
____ Document Retrieval		
____ UCC 1 or 3 File		
____ UCC 11 Search		
____ UCC 11 Retrieval		
____ File No.'s, ____ Copies		
____ Courier Service		
____ Shipping/Handling		
____ Phone ( )		
____ Top Priority		
____ Express Mail Prep		
____ FAX ( ) pgs		
SUBTOTALS		

Fernandez

FEB 9 1995 BSB

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	AAK		

WALK-IN
Will Pick Up 2-9 1100

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: PENSUCO OWNERS AND BUSINESS ASSOCIATION, INC.
Ref. Number: W95000002967

We have received your document for PENSUCO OWNERS AND BUSINESS ASSOCIATION, INC. and check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In the heading of your articles you must take out Chapter 607 because this is a not-for-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00005690

ARTICLES OF INCORPORATION

[illegible] WHEE [illegible] [illegible]

Notice [illegible] hereby given that the [illegible] being of full age, have [illegible] for the purpose of forming a corporation [illegible] stock under the provisions of [illegible] Statutes and we [illegible] hereby [illegible] benefits and [illegible] hereby make [illegible] Incorporation.

ARTICLE I NAME

The name of the Corporation [illegible]

[illegible] WHEE [illegible] [illegible]

ARTICLE II CORPORATE PURPOSE

The [illegible] purpose [illegible] receive and maintain a fund [illegible] property [illegible] funds, including any income [illegible] exclusively for charitable [illegible]

The purpose shall [illegible] the rights and [illegible] property [illegible] of action [illegible] the State of [illegible] owners.

ARTICLE III MEMBERSHIP

Section 1. Eligibility. [illegible] membership in the Corporation [illegible] provided in the By-Laws of the Corporation.

Section 2. Application for Membership. [illegible] the qualifications set forth above and desiring [illegible]

Section [illegible] Termination of Membership. Membership may be terminated by [illegible] or by resignation with thirty days [illegible] written [illegible]

ARTICLE IV DURATION

The [illegible]

ARTICLE V MANAGEMENT

[illegible] —3 [illegible] shall be elected [illegible] provided in the By-Laws.

[illegible] President [illegible] Treasurer [illegible] in the manner provided [illegible]

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The [illegible] who are to manage all of the affairs [illegible] first annual meeting are:

ROLAND MARTIN [illegible]

5941 West [illegible]

FERNANDO MENDEZ, President [illegible]

[illegible] N.W. [illegible]

JOSE M. FONTE, Treasurer [illegible]

4 [illegible] West [illegible] Lane [illegible] Florida [illegible]

ARTICLE VII BY-LAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The By-Laws of the Corporation [illegible] rescinded by a majority [illegible] voting by proxy at any regular meeting [illegible] the Board of Directors, provided that [illegible] include the text of the By-Laws [illegible] writing to each voting member of the Corporation [illegible]

[illegible]

The Articles of Incorporation of this Corporation shall be amended [illegible] added or adopted by a two-thirds vote of the members of the Board of Dire[illegible] by proxy at any meeting there[illegible] shall include the text of [illegible] has been furnished [illegible] Corporation [illegible] Articles of Incorporation [illegible] the compliance with the [illegible] Articles of [illegible]

ARTICLE VIII - GENERAL

[illegible] expenses [illegible] corporate purposes selected by the [illegible]

This Corporation shall [illegible] dividends [illegible] addition [illegible] part [illegible] the [illegible] distributed to its members [illegible] provided that the corporation [illegible] pay [illegible] amount to its members [illegible] rendered and may [illegible] with its purposes.

ARTICLE IX - SUBSCRIBERS

The names and residence addresses [illegible] Corporation are as follows:

Rolando Martin, [illegible] West [illegible] Lane, Hialeah, [illegible]
Jose M. Fonte, 4061 West 7 Lane, Hialeah, Florida 33012
Fernando Mendez, [illegible] N.W. [illegible]

ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT

The above-named [illegible] Corporation under the laws of the [illegible] designate the Corporation's Registered [illegible] 10570 N.W. [illegible] Street, Hialeah, [illegible] designate and appoint FERNANDO MENDEZ [illegible] as the Registered Agent [illegible]

ARTICLE XI INDEMNIFICATION

The [illegible] shall indemnify any officer, director [illegible] employee of the Corporation [illegible] employee of the Corporation [illegible] [illegible] Florida [illegible]

ARTICLE XII PROHIBITED ACTIVITIES

The Corporation shall [illegible]

1. Attempt [illegible] activities.

2. Allow any part [illegible] of officers, directors [illegible] other individuals [illegible] purposes.

3. Participate [illegible] any extent [illegible] or against any candidate [illegible]

4. [illegible] any [illegible] organizations exempt under [illegible] Revenue Code of 1954 [illegible] and [illegible] exist or as they may hereafter be amended [illegible] contributions to which are deductible [illegible] such Code and regulations as they [illegible] hereafter be amended.

ARTICLE XIII DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire [illegible] the charitable purpose set forth in Article [illegible] the event that the Corporation shall [illegible] otherwise terminate its corporate existence subject [illegible] and 617, Florida Statutes, the Corporation shall [illegible] existing assets to one or more organizations which [illegible] are exempt as organizations [illegible] 170(c)(2) of the Internal Revenue Code of 1954 [illegible] corresponding sections of any prior or future law [illegible] or to a state or local government for exclusive public purposes.

IN WITNESS WHEREOF, the undersigned have subscribed their names under seal this 31st day of May, 1994.

Jose M. Fonte
JOSE M. FONTE

Rolando Maytin
ROLANDO MAYTIN

Fernando Mendez
FERNANDO MENDEZ

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jose M. Fonte, ROLANDO MAYTIN and FERNANDO MENDEZ, to me well known and well known to me to be the persons described in and who subscribed their names to the foregoing Articles of Incorporation, and who acknowledged before me that they executed such Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the aforesaid County and State, this 31st day of May, 1994.

Julieta Seife
NOTARY PUBLIC
State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
JULIETA SEIFE
COMMISSION NUMBER
CC164019
MY COMMISSION EXP.
NOV. 28,1995

CERTIFICATE DESIGNATING RESIDENT AGENT

In compliance with Section 49.091 Florida Statutes, the following is submitted:

PENSUCO OWNERS AND BUSINESS ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Hialeah Gardens, Florida, has named **Fernando Mendez** located at 10370 N.W. 135 Street, Hialeah Gardens, Florida 33016, as its agent to accept service of process within the State of Florida.

Dated this 25th day of May, 1994.

FERNANDO MENDEZ

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

FERNANDO MENDEZ

FILED
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