# W18195

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

ABELARDO PENEDO, INC.

	ACCONTRACTOR PROPERTY OF CONTRACTOR OF THE
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight FEB 2 1 2000

## ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Penedo, Inc.

The principal place of business of this corporation shall be: 11298 NW 46 Dr., Coral Springs, FL 33076-2141

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares at 1 dollar per value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ABELARDO PENEDO 11298 NW 46 DR. CORAL SPRINGS, FL. 33076

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE VI INCORPORATOR(5)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ABELARDO PENEDO 11298 NW 46 Dr., Coral Springs, Broward County Florida 33076-2141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of February, 2000.

Signature(s) of Incorporator(s)

Abelardo Penedo

# CERTIFICTE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name or the corporation:
PENEDO, INC.
2. The name and address of the registered agent and office is:
ABELARDO PENEDO 11298 NW 45 Dr.
(P.O. BOX NOT ACCEPTABLE)
Coral Springs, Florida 33076-2141
(CITY/STATE/ZIP
SIGNATURE ABELARDO PENEDO
TITLE
PRESIDENT
DATE February 21, 2000
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.
32017011 007.3231 1 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3
SIGNATURE Jenda
DATE February 21, 2000