

Charter Number Only

Account 51512

Requestor's Name

Address

City

State

ZIP

Phone

ALL INFORMATION ONLY

800003263218--6

-05/23/00--01021--023

*****78.75 *****78.75

CORPORATION(S) NAME

Puesan Trim Work, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

00 MAY 23 AM 9:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

FILED
00 MAY 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PUESAN TRIM WORK, INC.

FILED
00 MAY 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I CLAUDIO PUESAN THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: Puesan Trim Work, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars, have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

7681 Coconut Drive
Lake Worth, FL 33467

The name of its initial registered agent at such address is: Claudio Puesan

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:
7681 Coconut Drive
Lake Worth, FL 33467

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE (1), and the name and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and will qualify are:

<u>NAME:</u>	<u>ADDRESS:</u>
Claudio Puesan 578-66-3080	7681 Coconut Drive Lake Worth, FL 33467

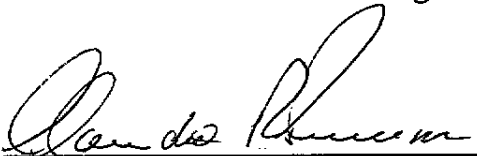
The name and address of each incorporator is:

<u>NAME:</u>	<u>ADDRESS:</u>
Claudio Puesan 578-66-3080	7681 Coconut Drive Lake Worth, FL 33467

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS
THE 8 DAY OF May IN THE YEAR 2000.

Signatures of ALL Incorporators



Claudio Puesan

FLDL-PZ50116513710
END 10/03

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
Who, being by me first duly sworn, on oath, did depose and say
that they are the subscribers therein names, and they acknowledged
before me that they executed the foregoing attached Articles of
Incorporation after having read the same, freely and voluntarily
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm
Beach County, Florida, this 8 day of May in the year 2000.



NOTARY PUBLIC

My Commission Expires:



Somer Flynn
My Commission CC904990
Expires January 25, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Claudio Puesan

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Puesan Trim Work, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Lake Worth County of Palm Beach, State of Florida has named Claudio Puesan, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Claudio Puesan
Claudio Puesan

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SECRETARY OF STATE
TALLAHASSEE FLORIDA