

TRANSMITTAL LETTER

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

SUBJECT: PENARANDA³ AND 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLO T. PEÑARANDA
Name (Printed or typed)

5820 HARBORAGE DRIVE
Address

FT. MYERS, FL 33908
City, State & Zip

(941) 369-0577
Daytime Telephone number

FILED
01 JAN 16 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FILED
01 JAN 16 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PENARANDA³ AND ASSOCIATES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5820 HARBORAGE DRIVE
FT MYERS, FL 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARLO T. PENARANDA
5820 HARBORAGE DR.
FT. MYERS, FL 33908

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

- 1) CARLO T. PENARANDA - 5820 HARBORAGE DR.
FT. MYERS, FL 33908
- 2) DEXTER S. PENARANDA - 5820 HARBORAGE DR.
FT. MYERS FL 33908

Carlo T. Penaranda

Signature/Incorporator

1/11/2001
Date

(An additional article must be added if an effective date is requested.)

Having been named as 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

Carlo T. Penaranda

Signature/Registered Agent

1/11/2001
Date