

PO1000032683

Requester's Name

Address

Alejandro Pena

9924 NW 123 st

Hialeah Gardens, FL 33019

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 26 PM 1:22

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALPE UNDERGROUND, Inc.  
(Corporation Name) (Document #)

500003909545-15

-03/26/01-01034-015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PA

3/30/02

FILED

01 MAR 26 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**ALPE UNDERGROUND, INC.**

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

ARTICLE I NAME

The name of this corporation shall be:

**ALPE UNDERGROUND, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**9924 N.W. 123 STREET  
HIALEAH GARDENS, FL 33018**

ARTICLE III CAPITAL STOCK

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

**750 AT \$10.00 PAR VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ALEJANDRO PENA  
9924 N.W. 123 STREET  
HIALEAH GARDENS, FL 33018**

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**P** ALEJANDRO PENA  
9924 N.W. 123 STREET  
HIALEAH GARDENS, FL 33018

**VP** PEDRO L. PENA  
11358 S.W. 5 TERR.  
MIAMI, FL 33174

**S/T** YAMILET PENA  
9924 N.W. 123 STREET  
HIALEAH GARDENS, FL 33018

The undersigned has (have) executed these Articles of Incorporation this **12TH** day of **MARCH, 2001**.

  
Incorporator – **ALEJANDRO PENA**

  
Incorporator – **PEDRO L. PENA**

STATE OF FLORIDA

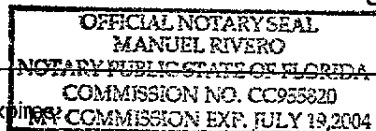
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **ALEJANDRO PENA as PRESIDENT and PEDRO L. PENA as VICE PRESIDENT**, to me known to be the persons described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSE** as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the **12<sup>TH</sup>** day of **MARCH, 2001**.

  
NOTARY PUBLIC, State of Florida at large

(Print Name)  
My Commission Expires



FILED

01 MAR 26 PM 1:22

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 registered office/registered agent in the State of Florida.

1. The name of the corporation is:

**ALPE UNDERGROUND, INC.**

2. The name and address of the registered agent and office is:

**ALEJANDRO PENA  
9924 N.W. 123 STREET  
HIALEAH GARDENS, FL 33018**

  
Resident Agent - **ALEJANDRO PENA**

Date: **MARCH 12, 2001**

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.

  
Resident Agent - **ALEJANDRO PENA**