

TRANSMITTAL LETTER

PO1000057870

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

SUBJECT:

PEFFEN ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004367872--9

-06/06/01--01074--018

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

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CATHERINE M. PEFFEN

Name (Printed or typed)

10253 POINTVIEW COURT

Address

ORLANDO, FL 32836

City, State & Zip

HOME: 407-345-8352

Daytime Telephone number

WORK: 407-206-6137

2001 JUN 6 PM 5:45
TALLAHASSEE, FLORIDA

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

✓
6/11/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PEFFEN ASSOCIATES, INC.

2001 JUN 10 PM 5:45

CLERK OF COURT
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10253 POINTVIEW COURT
ORLANDO, FLORIDA 32836

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE CONSULTING SERVICES IN CONTROLS ENGINEERING, POWER
DISTRIBUTION, PROJECT MANAGEMENT AND HUMAN RESOURCES.

ARTICLE IV SHARES

The number of shares of stock is:

100 OWNED BY CATHERINE M. PEFFEN

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CATHERINE M. PEFFEN
10253 POINTVIEW COURT
ORLANDO, FLORIDA 32836

J. MARK PEFFEN
10253 POINTVIEW COURT
ORLANDO, FLORIDA 32836

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CATHERINE M. PEFFEN
10253 POINTVIEW COURT
ORLANDO, FLORIDA 32836

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CATHERINE M. PEFFEN
10253 POINTVIEW COURT
ORLANDO FLORIDA 32836

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date