

**PD 63507**  
**TRANSMITTAL LETTER**

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

300004439273--3  
-06/25/01--01096--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Pedro Payne and Associates, Inc.  
(Proprietorship - 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:** Narvaez Hegert, CPA, P.A.  
Name (printed or typed)

1813 N. Dean Rd. #104  
Address

Orlando, FL 32817  
City, State & Zip

407-382-6658  
Daytime Telephone number

01 JUN 25 PM 2:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*P36/26/01-*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
Pedro Payne & Associates, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I  
Name**

The name of the corporation shall be Pedro Payne & Associates, Inc.

**ARTICLE II  
Duration**

The corporation shall have perpetual existence.

**ARTICLE III  
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV  
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V  
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Pedro Payne who resides at 1426 Ellen Ln. Apopka, FL 32712. The business address is the same.

**ARTICLE VI  
Initial Board of Directors**

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve, as the initial director is Pedro Payne who resides at 1426 Ellen Ln. Apopka, FL 32712.

**ARTICLE VII  
Incorporator**

The name and address of the incorporators is Pedro Payne who resides at 1426 Ellen Ln. Apopka, FL 32712.

**ARTICLE VIII  
Bylaw Amendment**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

**ARTICLE IX  
Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X  
Informal Action of Directors**

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the Board of Directors.

**ARTICLE XI  
Amendment of Articles**

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporator, has executed these Articles of Incorporation on this the 19<sup>th</sup> day of June 2001.

  
\_\_\_\_\_  
Signature

Pedro Payne 6-19-01  
\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Pedro Payne & Associates, Inc.
2. The name and address of the registered agent and office is:

Pedro Payne  
1426 Ellen Ln.  
Apopka, FL 32712

Having been named as registered agent and to accept service of process for the  
above stated limited liability company 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  
obligation of my position as registered agent.

By: 

Dated this 19<sup>th</sup> day of June 2001.

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