

PO1000110577

**TRANSMITTAL LETTER**

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

SUBJECT: PAUL-MENA, INC

600004671966--6  
-11/08/01--01025--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: PAUL MENA  
3091 BRANCH DR.  
CLEARWATER, FLORIDA 34620

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 19 PM 2:57

W' 25761



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 8, 2001

PAUL MENA  
3091 BRANCH DRIVE  
CLEARWATER, FL 34620

SUBJECT: PAUL-MENA, INC.  
Ref. Number: W01000025761

We have received your document for PAUL-MENA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 801A00060716

**ARTICLES OF INCORPORATION**

PAUL-MENA, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLES I - CORPORATE NAME**

The name of the corporation is:

PAUL-MENA, INC

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME PAUL-MENA, INC

ADDRESS 3091 BRANCH DR.

CITY CLEARWATER, FLORIDA 34620

The name and street address of the Initial Registered Agent of this Corporation is:

NAME PAUL MENA

ADDRESS 3091 BRANCH DR.

CITY CLEARWATER, FLORIDA 34620

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

NAME PAUL MENA

ADDRESS 3091 BRANCH DR.

CITY CLEARWATER STATE FLORIDA ZIP 34620

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

## ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME PAUL MENA

ADDRESS 3091 BRANCH DR.

CITY CLEARWATER STATE FLORIDA ZIP 34620

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of Nov, 19 2001.

Paul J. Mena (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA  
COUNTY OF Pinellas.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ~~known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.~~

~~IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of Nov, 19 2001.~~

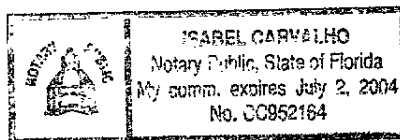
Isabel Carvalho (Notary Seal)  
(Notary Public, State of Florida at Large)

STATE OF FLORIDA  
COUNTY OF Pinellas.

The foregoing instrument was acknowledged before me  
this Nov 15, 2001 by Paul J. Mena.

(name of person acknowledging), who is personally  
known to me or who has produced FDL.  
\_\_\_\_\_  
identification as identification and why

~~My Commission expires:~~



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 19 PM 2:57

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

OF

PAUL MENA, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 3091 BRANCH DR.  
CLEARWATER, FLORIDA 34620

~~has named~~ PAUL MENA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Paul J. Mena  
(registered agent)