

P02000072366

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -1 AM 11:32

OFFICE USE ONLY(DOCUMENT #)

EFFECTIVE DATE

6-28-02

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PENELOPE & FAMILY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 JUN 28 AM 10:59
TALLAHASSEE, FLORIDA
SECTION OF CORPORATIONS
STATE OF FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: PENELOPE & FAMILY, INC.
Ref. Number: W02000018971

We have received your document for PENELOPE & FAMILY, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 902A00041411

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02 JUL - 1 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-28-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 JUL -1 AM 11:32

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is PENELOPE & FAMILY, INC.

ARTICLE II

The date of commencement of corporation existence is the 28 day of June 2002, and the period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is WENDY SOTO. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) 6854 W FLAGLER ST MIAMI, FL 33144.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT MANUEL LEDESMA - VICE-PRESIDENT & SECRETARY SANTA PENA.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) MANUEL LEDESMA 13316 SW 30 ST MIRAMAR, FL 33027 - SANTA PENA 13316 SW 30 ST MIRAMAR, FL 33027.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 20 day of MAY 2002.

X MANUEL LEDESMA

X SANTA PENA

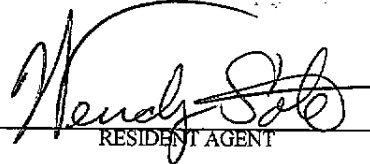
X 
Signature

X 
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First PENELOPE & FAMILY, INC desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State
of Florida, has named WENDY SOTO, located at 6854 W FLAGLER ST MIAMI FL 33144 as its Agent
to accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept,
services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby
accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping
open Said Office.

X



RESIDENT AGENT

WENDY SOTO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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