

P02000113099

October 15, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/21/02--01016--017
*****78.75 *****78.75

Dear Sir or Madam:

I have enclosed documentation in order to apply for Incorporation for Pena Engineering Technologies. I have also enclosed a check in the amount of \$78.75 for filing cost and a certified copy of the Incorporation. Please feel free to contact me at 407-973-4865 should any further information be needed. Thank you in advance.

Sincerely,

Nancy Peña Holt

Nancy Pena Holt

FILED
2002 OCT 21 PM 3:08
STATE
TALLAHASSEE
FLORIDA

✓
F 10/21/02

EFFECTIVE DATE

10/15/02

ARTICLES OF INCORPORATION

OF

PENA ENGINEERING TECHNOLOGIES, INC.

FILED

2002 OCT 21 PM 3:08

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

PENA ENGINEERING TECHNOLOGIES, INC.

The principal place of business and street address of this corporation shall be **10557 Glassborough Drive, Orlando, Florida 32825**, and the mailing address of the corporation shall be **10557 Glassborough Drive, Orlando, Florida 32825**.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be **10557 Glassborough Drive, Orlando, Florida 32825**, and the name of the registered agent of the corporation at that address is **Nancy Pena Holt**.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be October 15, 2002.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Nancy Pena Holt, 10557 Glassborough Drive, Orlando, Florida 32825

ARTICLE VII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Nancy Pena Holt
President, Vice President, Secretary, Treasurer**

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Nancy Pena Holt, 10557 Glassborough Drive, Orlando, Florida 32825


The undersigned have executed these Articles of Incorporation this 12th day of October, 2002.

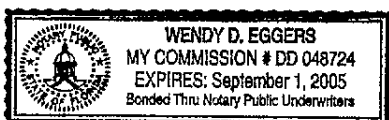

NANCY PENA HOLT

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared **NANCY PENA HOLT**, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

FDL # H430-635-76-845-0
WITNESS my hand and official seal in the County and State last aforesaid this 12th day of October, 2002.


NOTARY PUBLIC
State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
2002 OCT 21 PM 3:08
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is **Pena Engineering Technologies, Inc.**
2. The name of the registered agent is **Nancy Pena Holt**
3. The address of the registered agent/registered office is **10557 Glassborough Drive, Orlando, Florida 32815.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 obligations of my position as registered agent.



NANCY PENA HOLT

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared **NANCY PENA HOLT**, who revealed his identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that she executed the same voluntarily.

FDL # H430-635-76-845-0

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of October, 2002.

(SEAL)



NOTARY PUBLIC
State of Florida

