# P03000043098

NELSON E. PENALOZA 3700 Arnold Rd. Ft. Pierce, Florida 34981
(City/State/Zip/Phone #)
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W03-1095C

#### TRANSMITTAL LETTER

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

SUBJECT: "FINCAS" FINANCING CONSULSULTING & ASSOCIATED, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

Filing Fee & Certificate of Status □\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: NELSON E. PENALOZA, MBA

Name (Printed or typed)

3700 ARNOLD RD.

Address

FT. PIERCE, FLORIDA 34981

City, State & Zip

**....772) 467-0005** 

Daytime Telephone number

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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2003

NELSON E. PENALOZA 3700 ARNOLD RD. FT. PIERCE, FL 34981

SUBJECT: FINCAS (FINANCING CONSULTING & ASSOCIATES), INC.

Ref. Number: W03000009944

We have received your document for FINCAS (FINANCING CONSULTING & ASSOCIATES), 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 703A00020899

# ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this "for profit" Corporation shall be: "FINCAS" INC.

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# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3220 South US.Hwy.1, Suite 5 Fort Pierce, Florida 34982.

### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time: is (25000) Twenty Five Thousand Shares of (\$500.00) Five Hundred Dollars, par value common stock. Redeemable for cash, Indebtedness, Guaranty or other or Property.

# ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is: NELSON E. PENALOZA at 3700 Arnold Rd. Ft. Pierce, Florida 34981

# ARTICLE V INCORPORATOR (S)

The name(s) and address(s) of the Incorporator(s) to these Articles of Incorporation is (are): NELSON E. PENALOZA, 3700 Arnold Rd. Ft. Pierce, Florida 34981.

#### ARTICLE VI NAME OF INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than Two (2).

The name and address of the initial directors of this corporation are:

ROBERT G. FERNANDEZ
CEO/President/Treasurer

3220 South US. Hwy. 1 Suite 5 Ft. Pierce, Florida 34982

JEAN LAVOIE

Secretary

C/O. 309 Berada Ave. Port St. Lucie Florida 34983

## ARTICLE VII PURPOSE AND POWER

Under Florida Business Corporation Act, section 607.0301 and section 607.0302, this Corporation is organized for the purpose of transacting any or All Lawful business and said carry out its business and affairs, including without limitation power.

# ARTICLE VIII COMPENSATION OF DIRECTORS

#### **Under section 607.08101**

As CEO/President/Treasurer, Mr. Robert G. Fernandez, shall receive an annually salary of \$50,000 Fifty Thousand dollars, salary shall be payable biweekly.

# ARTICLE IX AMENDMENT OF ARTICLES AND BYLAWS

This Corporation reserves the right to issue a Class "B" shares with the same par value common stock; and AMEND and REPEAL any provisions contained in this articles of Incorporation or any AMENDMENT hereto, and any right conferred upon the Shareholders is subject to this reservation.-

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, of the FLORIDA STATUTES, the following is submitted in compliance with said ACT.

First that "FINCAS" INC. Desiring to organize under the LAWS of the STATE OF FLORIDA with its principle office, as indicated in the articles of Incorporation at the city of FORT PIERCE, COUNTY OF ST. LUCIE, STATE OF FLORIDA, has named: NELSON E. PENALOZA MBA, at 3700 Arnold Rd. Ft. Pierce, Florida 34981.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE.

I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of Incorporation and has been named Register Agent.

Nelson E Penaloza, MBA.
INCORPORATOR/RECISTER AGENT

STATE OF FLORIDA

SS

COUNTY OF ST. LUCIE

A of 2003

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared, Nelson E. Penaloza, know to me and know by me to be the person who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, in the STATE and COUNTY aforesaid this 277 day of 2003. AD.

ROBERT G. FERNANDEZ
MY COMMISSION # DD 020991
EXPIRES: April 28, 2005
Bonded Thru Budget Notary Services

NOTARY SEAL:

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Robert G. FERMANDEZ