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EXPRESS CORPORATE FILING SERVICE INC.

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

1. P. & H. GROVE ENTERPRISE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 4, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: P. & H. ENTERPRISES INC.  
Ref. Number: W03000021910

We have received your document for P. & H. ENTERPRISES INC. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 503A00044640

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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03 AUG 13 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**P. & H. GROVE ENTERPRISE INC.**

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 the corporation shall be:

**P. & H. GROVE ENTERPRISE INC.**

The principal place of business and mailing address of this corporation shall be:

**2922 SW 26 ST.  
MIAMI, FLORIDA 33133**

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact 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 aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR  
PER VALUE.**

#### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**DORIS PUCH  
2922 S.W. 26 ST.  
MIAMI, FLORIDA 33133  
TELEPHONE ( 305) 444-2898**

#### **ARTICLE V INCORPORATOR (S)**

The name (s) and street address (es) of the Incorporator (s) to these Articles of Incorporation are:

**DORIS PUCH  
2922 S.W. 26 ST.  
MIAMI, FLORIDA 33133**

**ROLANDO PUCH  
2922 S.W. 26 ST.  
MIAMI, FLORIDA 33133**

#### **ARTICLE VI OFFICERS & DIRECTORS.**

The name (s) and street address (es) of the Board of Director(s) for this Corporation are:

**DORIS PUCH  
PRESIDENT  
2922 SW. 26 ST.  
MIAMI, FLORIDA 33133**

**ROLANDO PUCH  
VICE-PRESIDENT  
2922 SW. 26 ST.  
MIAMI, FLORIDA 33133**

The undersigned incorporator(s) has have executed these Articles Of Incorporation this 18, day of July, 2003.

  
**DORIS PUCH  
PRESIDENT**

  
**ROLANDO PUCH  
VICE-PRESIDENT**

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

**P. & H. GROVE ENTERPRISE INC.**

2. The name and address of the registered agent and office is:

**DORIS PUCH**

**Name**

**2922 S.W. 26 ST.**

**Address**

**Miami, Florida 33133**

**(CITY/STATE/ZIP CODE)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED 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.

  
\_\_\_\_\_  
**Signature, DORIS PUCH**

**JULY 18, 2003**