

P04000013061

(Requestor's Name)

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(Address)

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(Business Entity Name)

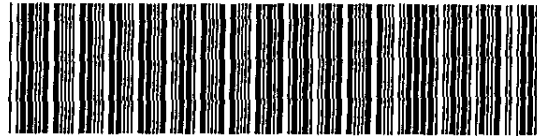
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-231

12.22.03 01003--01/3 **78.50

01-20-04

TRANSMITTAL LETTER

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

SUBJECT: PINEDA'S DRYWALL & FRAMING, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation. My check for the filing fee and a certified copy was sent earlier. (See attached rejection letter for previous corporate filing for **PINEDA ENTERPRISES, INC.**)

FROM: ROMAN PINEDA
Name
312 PENNSYLVANIA ST.
Address
HAINES CITY, FLORIDA 33844
City, State, & Zip
863-421-7324
Telephone Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

ROMAN PINEDA
312 PENNSYLVANIA ST
HAINES CITY, FL 33844

SUBJECT: PINEDA ENTERPRISES, INC.
Ref. Number: W04000000231

We have received your document for PINEDA ENTERPRISES, INC. and your check(s) totaling \$78.50. 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.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 404A00000293

ARTICLES OF INCORPORATION

OF

PINEDA'S DRYWALL & FRAMING, INC.

The undersigned incorporator, 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:

Pineda's Drywall & Framing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

312 Pennsylvania St.
Haines City, FL 33844

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares Common Stock @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roman Pineda
312 Pennsylvania St.
Haines City, FL 33844

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Roman Pineda
312 Pennsylvania Ave.
Haines City, FL 33844

PURPOSES:

To engage in concrete, drywall, and stucco contracting, including, but not limited to, installation and finishing of concrete, drywall, and stucco, together with materials and supplies, and any other phase of the contracting business allowed for corporations.

The foregoing purpose and activity will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 2004 and hereby requests the registered corporation to commence business as of January 09, 2004 as owner and operator of a concrete, drywall, and stucco contracting business.

Signature: x Roman Pineda
Roman Pineda, Incorporator

ARTICLE VI

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President/Director
Roman Pineda
312 Pennsylvania St.
Haines City, FL 33844

Title: Sec/Treas.
Rosana Pineda
312 Pennsylvania St.
Haines City, FL 33844

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: PINEDA'S DRYWALL & FRAMING, INC.
2. The name and address of the registered agent and office is:

Roman Pineda
(NAME)

312 Pennsylvania St.
(P. O. BOX NOT ACCEPTABLE)

Haines City, FL 33844
(CITY/STATE/ZIP)

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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 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.

SIGNATURE: x Roman Pineda
Roman Pineda

DATE: January 9, 2004