

704 000039925

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000043356 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR PA  
PEREDA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR -2 PM 4:15

FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 2, 2004

EMPIRE

SUBJECT: PEREDA HOLDINGS, INC.  
REF: W04000008627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You need to list a incorporator's name and address and have that person sign as incorporator.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

FAX Aud. #: H04000043356  
Letter Number: 904A00014049

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

404000043350

ARTICLES OF INCORPORATION

OF

PEREDA HOLDINGS, INC.

5

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

PEREDA HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:

P.O. Box 22125  
Tampa, FL 33622-2125

The principal place of business of the corporation is:

3208 W. Dewey Street  
Tampa, FL 33607

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

New home construction.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having an individual par value of \$1.00.

Prepared by:  
Reinhard G. Stephan, Attorney at Law  
2015 W. S.R. 434  
Longwood, FL 32779  
(407) 682-5766  
Fl. Bar No. 908622

FILED  
04 MAR -2 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1711A9043350

**ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Reinhard G. Stephan  
2015 W. S.R. 434  
Longwood, FL 32779

**ARTICLE VI – BOARD OF DIRECTOR(S)**

The name and address of the initial board of directors shall be:

Darren J. Perez  
7811 E. 114th Avenue  
Temple Terrace, FL 33617

Beverly P. Perez  
3208 W. Dewey Street  
Tampa, FL 33608

Raymond E. Pineda  
P.O. Box 923  
Gotha, FL 34734

**ARTICLE VII – OFFICER(S)**

The name, title and address of the officers of this corporation shall be:

Darren J. Perez                      President  
7811 E. 114th Avenue  
Temple Terrace, FL 33617

Beverly P. Perez                      Treasurer/Secretary  
3208 W. Dewey Street  
Tampa, FL 33608

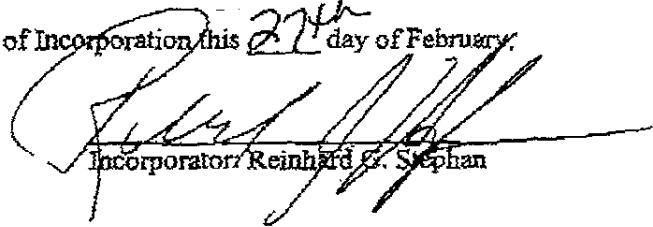
Raymond E. Pineda                      Vice President  
P.O. Box 923  
Gotha, FL 34734

**ARTICLE VIII - INCORPORATOR NAME**

The name and address of the incorporator executing these Articles of Incorporation shall be:

Reinhard G. Stephan  
2015 W. S. R. 434  
Longwood, FL 32779

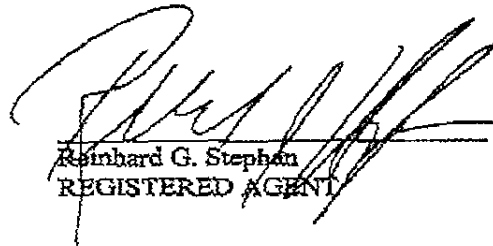
The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of February, 2004.

  
Incorporator Reinhard G. Stephan

HU1000043356

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
Reinhard G. Stephan  
REGISTERED AGENT

FILED  
04 MAR -2 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HU1000043356