

P04000130237

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.

((H04000186125 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

2004 SEP 17 A 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

pgg ruiz vera, inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

(6)

ARTICLES OF INCORPORATION
OF
PGG RUIZ VERA, INC.

H04000186125

2004 SEP 17 A 10:29
SECRET
TALLAHASSEE, FLORIDA

FILED

I, GIOVANNY RUIZ, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the _____ day of _____, 20____.
(If no date is inserted, these Articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be: PGG RUIZ VERA, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

ALL BUSINESS PERMITTED BY FLORIDA LAW

and do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental statute or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise: and to exercise all of the powers which are now or may hereafter be conferred upon corporation generally by the laws of the State of Florida.

Prepared by:
David A. Coven, P.A.
2856 East Oakland Park Boulevard
Fort Lauderdale, FL 33306
Florida Bar 362174
(954) 565-8410

H04000186125

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1000) SHARES,

ONE (\$1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

6917 BARNWELL DRIVE
BOYNTON BEACH, FLORIDA 33437

with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

GIOVANNY RUIZ

6917 BARNWELL DRIVE
BOYNTON BEACH, FLORIDA 33437

ARTICLE VIII

The name names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME	ADDRESS	NO. OF SHARES
GIOVANNY RUIZ	6917 BARNWELL DRIVE BOYNTON BEACH, FLORIDA 33437	1000

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote there on.

ARTICLE X

The address of the Registered Office of this Corporation shall be:

6917 BARNWELL DRIVE
BOYNTON BEACH, FLORIDA 33437

ARTICLE XI

The Corporation has designated as its Registered Agent, GIOVANNY RUIZ, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 15th day of September, 2004.


GIOVANNY RUIZ (SEAL)

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

1804000186125

BEFORE ME, the undersigned authority, personally appeared GIOVANNY RUIZ, well known and known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Broward County, Florida, this 15 day of September, 2004.



Therese L. Piloto
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:

ACKNOWLEDGMENT

Having been named as Registered Agent for the Above-stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

Giovanny Ruiz
REGISTERED AGENT
GIOVANNY RUIZ

FILED
2004 SEP 17 A 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1804000186125