

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
|   |  |  |  |  |
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|   |  |  |  |  |
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Office Use Only



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SECRETARY OF STATE OF OCT 22 AM 9: 04

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# TRANSMITTAL LETTER

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

| SUBJECT:  | PERYTASE CORPORATION                         |  |  |  |
|---|--|--|--|--|
|   | (PROPOSED CORPORA                            | TE NAME – <u>MUST INCLU</u>                        | IDE SUFFIX)  |  |
| Enclosed are an original and one (1) copy of the articles of incorporation and a check for: |  |  |  |  |
| □ \$70.00<br>Filing Fee   | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | ☑ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |  |
| FROM: MIGUEL SAN MIGUEL  Name (Printed or typed)  |  |  |  |  |
| 4442 SEA GRAPE DRIVE Address  |  |  |  |  |
|   | LAUDERDALE BY THE SEA, City,                 | FLORIDA 33308-4417<br>State & Zip                  |  |  |
| 954 - 647 - 7752  Daytime Telephone number  |  |  |  |  |

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# DIVISION OF CONTROL AT ION: 04 OCT 22 AM 9: 04

# ARTICLE I NAME

The name of the corporation shall be:

PERYTASE CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4442 SEA GRAPE DRIVE,

LAUDERDALE BY THE SEA, FLORIDA 33308-4417

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**REAL ESTATE** 

### ARTICLE IV SHARES

The number of shares of stock is:

7500 COMMON SHARES AT \$ 1.00 PAR VALUE

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIGUEL SAN MIGUEL, DIRECTOR, PRESIDENT

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MIGUEL SAN MIGUEL

4442 SEA GRAPE DRIVE, LAUDERDALE BY THE SEA, FL. 33308-4417

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MIGUEL SAN MIGUEL,

4442 SEA GRAPE DRIVE, LAUDERDALE BY THE SEA, FL. 33308-4417

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

OCT. 18,2004

Signature/Registered Agent

Date

Signature/Incorporator

OCT. 18,2004

Date