

P05000003657

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

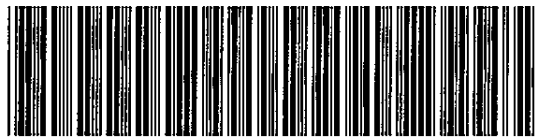
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2005 JAN -6 P 12:40
SECRET
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. PENUELA & VAILLANT PUMPING CONCRETE
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Will wait

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☐ Certificate of Status

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

ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION SHALL BE:

PEÑUELA & VAILLANT PUMPING CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

3401 N.W. 106TH ST.

MIAMI, FL 33147.

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARE

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MANUEL A PEÑUELA (PRESIDENT)
3401 N.W. 106TH ST.
MIAMI, FL 33147.

FILED
2005 JUN -6 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

PERSUANT 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 FOLLO-
WING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGEN, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

PEÑUELA & VAILLANT PUMPING CONCRETE, INC.

THE NAMES AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:


NAME: **MANUEL A. PEÑUELA**

ADDRESS **3401 N.W. 106TH ST.**

CITY, STATE, ZIP **MIAMI, FL 33147.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATE 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 PERTAINING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIE, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE



DATE: **01-03-05.**

ARTICLE V INCORPORATOR(R)

THE NAMES AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):

(PRESIDENT)
MANUEL A. PEÑUELA
3401 N.W. 106TH ST
MIAMI, FL 33147.

ARTICLE VI DIRECTOR(S)

MIGUEL VAILLANT (PRESIDENT)
3401 N.W. 106TH ST
MIAMI, FL 33147.

THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):

MANUEL A PEÑUELA (PRESIDENT)
3401 N.W. 106TH ST
MIAMI, FL 33147.

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS THIRD DAY OF JANUARY, 2005.



SIGNATURE



SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

PERSUANT 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 FOLLO-
WING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

PEÑUELA & VAILLANT PUMPING CONCRETE, INC.

THE NAMES AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: MANUEL A. PEÑUELA

ADDRESS 3401 N.W. 106TH ST.

CITY, STATE, ZIP MIAMI, FL 33147.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
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THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE _____

DATE: 01-03-05.

ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION SHALL BE:

PEÑUELA & VAILLANT PUMPING CONCRETE, INC.

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100 SHARE

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MANUEL A PEÑUELA (PRESIDENT)

3401 N.W. 106TH ST.

MIAMI, FL 33147.

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(PRESIDENT)
MANUEL A. PEÑUELA
3401 N.W. 106TH ST
MIAMI, FL 33147.

ARTICLE VI DIRECTOR(S)

MIGUEL VAILLANT (PRESIDENT)
3401 N.W. 106TH ST
MIAMI, FL 33147.

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MANUEL A PEÑUELA (PRESIDENT)
3401 N.W. 106TH ST
MIAMI, FL 33147.

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SIGNATURE



SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

PERSUANT 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.

THE NAME OF THE CORPORATION IS:

PEÑUELA & VAILLANT PUMPING CONCRETE, INC.

THE NAMES AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: **MANUEL A. PEÑUELA**

ADDRESS **3401 N.W. 106TH ST.**

CITY, STATE, ZIP **MIAMI, FL 33147.**

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SIGNATURE _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA