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TRANSMITTAL LETTER

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

SUBJECT: PGE CONSTRUCTION Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PABLO FACIO
Name (Printed or typed)

22462 NE BEAGLE DR #4
Address

HOSFORD, FL 32334 - 2217
City, State & Zip

1-479-263-4528
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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)

ARTICLE I NAME

The name of the corporation shall be:

PGE CONSTRUCTION, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22462 NE BEAGLE DR #4
HOSFORD, FL 32334-2213

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal construction work

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PABLO FACIO President
22462 NE BEAGLE DR #4
Hosford, FL 32334-2213

JORGE GONZALEZ Vice Pres.
2246 NE Beagle Dr #4
Hosford, FL 32334-2213
ESTEBAN ACOSTA Vice Pres.
22462 NE Beagle Dr #4
Hosford, FL 32334-2213

ARTICLE VI REGISTERED AGENT

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

PABLO FACIO
~~JORGE GONZALEZ~~
22462 NE BEAGLE DR #4
Hosford, FL 32334-2213

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PABLO FACIO
~~JORGE GONZALEZ~~
22462 NE Beagle Dr #4
Hosford, FL 32334-2213

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

Pablo Facio

Signature/Registered Agent

Pablo Facio

Signature/Incorporator

6-22-05

Date

6-22-05

Date

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