

206000055374

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.

(((H06000102834 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

Ser 1796
FILED
TALLAHASSEE, FLORIDA

06 APR 19 AM 9:08

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

CONSUELO PENIZA-RODRIGUEZ, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 19 2006

ARTICLES OF INCORPORATION OF
CONSUELO PENIZA-RODRIGUEZ, P.A.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is CONSUELO PENIZA-RODRIGUEZ, P.A. The nature of this business is Real Estate transactions

ARTICLE II PRINCIPAL OFFICE

The physical and mailing address of this corporation shall be:

6115 SW 192nd Avenue
Pembroke Pines, FL 33332

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Consuelo Peniza-Rodriguez President, Secretary	6115 SW 192 nd Avenue Pembroke Pines, FL 33332

FILED
TALLAHASSEE, FLORIDA

06 APR 18 AM 9:08

FILED

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Consuelo Peniza-Rodriguez
6115 SW 192nd Avenue
Pembroke Pines, FL 33332

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Consuelo Peniza-Rodriguez
6115 SW 192nd Avenue
Pembroke Pines, FL 33332

Consuelo Peniza
Consuelo Peniza-Rodriguez

April 17th 2006
Date

SECRET
FILE
TALLAHASSEE, FLORIDA

06 APR 18 AM 9:08

FILED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated 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 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.

Consuelo Peniza
Consuelo Peniza-Rodriguez