

P10000059041

Florida Department of State
Division of Corporations
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.

(((H10000165162 3)))



H100001651623ABCW

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) 617-6381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 20 AM 11:46

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: apenalta@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION
PENALTA LAW FIRM, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers

RECEIVED
10 JUL 20 AM 8:16
DIVISION OF CORPORATIONS

H/0000/65/62

**ARTICLES OF INCORPORATION
OF**

PENALTA LAW FIRM, P.A.

ARTICLE I - NAME

The Corporation is being formed for the purpose of the practice of law. The name of the Florida corporation shall be:

Penalta Law Firm, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Penalta Law Firm, P.A.
132 Canal Street
Suite 1
New Smyrna Beach, FL 32168

ARTICLE III - SHARES

The corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Penalta, Esquire
132 Canal Street
Suite 1
New Smyrna Beach, FL 32168

Prepared by:

Alexander Penalta, Esq.
132 Canal Street
Suite 1
New Smyrna Beach, FL 32168
FL BAR NO. 0003972

2010 JUL 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H/0000/65/62

H/10000165162

ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The name and address of the initial Director shall be:

Alexander Penalta, Esquire
132 Canal Street
Suite 1
New Smyrna Beach, FL 32168

The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VI - INCORPORATOR

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

Alexander Penalta, Esq.
132 Canal Street
Suite 1
New Smyrna Beach, FL 32168

ARTICLE VI - CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of July 29, 2010.

The authorized representative of the incorporator executed these Articles of Incorporation on July 19, 2010.

Penalta Law Firm, P.A.

By: 
Alexander Penalta, President

H/10000165162

H10000165162

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Penalta Law Firm, P.A.

2. The name and address of the registered agent and office is:

Alexander Penalta, Esquire
132 Canal Street
Suite 1
New Smyrna Beach, FL 32168

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 20 AM 11:46

FILED

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.

PENALTA LAW FIRM, P.A.

By: 

Alexander Penalta, President

Dated: July 19, 2010

Effective Date of Incorporation: July 29, 2010

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

H10000165162