

P/000008799/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

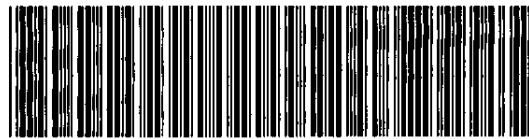
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/12/10--01007--006 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 25 AM 9:10

APPROVED
AND
FILED

TH

10/12/10

COVER LETTER

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

SUBJECT: Mario Pena, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Mario Pena
Name (Printed or typed)

2423 Academy Cir E Apt 103
Address

Kissimmee, Florida 34744
City, State & Zip

407 312 6224
Daytime Telephone number

mariopena_2@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2010

MARIO PENA
2423 ACADEMY CIR E APT 103
KISSIMMEE, FL 34744

SUBJECT: MARIO PENA, INC.
Ref. Number: W10000048516

We have received your document for MARIO PENA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal address.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

An effective date **may** be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 110A00024448

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

ARTICLE I NAME Mario Pena, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
2423 Academy Cir. E Apt. 103
Kissimmee, FL 34744

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Start a business as a chauffeur for a limousine service.

ARTICLE IV SHARES
The number of shares of stock is One (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mario Pena, Owner
Address: 2423 Academy Cir. E Apt. 103
Kissimmee, FL 34744

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Mario Pena
Address: 2423 Academy Cir. E Apt. 103
Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mario Pena
Address: 2423 Academy Cir. E Apt. 103
Kissimmee, FL 34744

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

[Signature]
Required Signature/Registered Agent

10-21-10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

10-21-10
Date

10 OCT 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED