

P20000020715

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

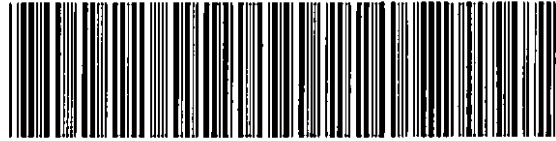
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COVER LETTER

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

SUBJECT: P & E Import-Export Co

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Inclosed 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: Paulette Charlot

Name (Printed or typed)

1170 NW. 91st St

Address

Miami, FL 33150

City, State & Zip

305-439-6774

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FL

2020 FEB 18 PM 3:24

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ARTICLES OF INCORPORATION
OF
P & E IMPORT-EXPORT Co

The undersigned, have executed the following document as Incorporators of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the Corporation, are determined in accordance with the laws of the State of Florida

ARTICLE 1

Name

The name of the Corporation shall be:

P & E IMPORT-EXPORT Co

ARTICLE II

This Corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Principal place of business and mailing address

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

1170 NW 91st Street
Miami, Fl. 33150
Tel : 305-439-6774

ARTICLE IV

The specific purpose(s) for which the Corporation is Organized is (are) :
Any legal purpose under Florida law.

ARTICLE V

The aggregate number of shares which this Corporation shall have authority to issue is the total sum of(one thousand) having a par value of no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only 1 (one) class of stock of this Corporation.

Shares of stock in the Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the Board of Directors.

ARTICLE VI

The name and the street address of the Initial Registered Agent is :

PAULETTE CHARLOT
1170 NW 91st Street
Miami, Fl. 33150

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TALLAHASSEE, FL

ARTICLE VII

The initial Board of Directors shall consist of two (2) persons who are to serve as the initial Directors
And these persons are:

PAULETTE CHARLOT : PRESIDENT

ESTUVERNE CHARLOT : SECRETARY/TREASURER

ARTICLE VIII

The names and Street Address of the Incorporators for these Articles of Incorporation are :

PAULETTE CHARLOT and ESTUVERNE CHARLOT
1170 NW 91st Street
Miami, Fl. 33150
TEL.: 305-439-6774

The undersigned Incorporators have executed these Articles this 3rd day of February 2020.

SIGNATURES OF INCORPORATORS:


PAULETTE CHARLOT


ESTUVERNE CHARLOT

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TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 1617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Corporation is :

P & E IMPORT-EXPORT Co

- 2) The name and address of the Registered Agent and office is :

PAULETTE CHARLOT
1170 NW 91st Street
Miami, Fl. 33150
Tel.: 305-439-6774

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 Register 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.

SIGNATURE:


PAULETTE CHARLOT


DATE

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TALLAHASSEE, FL