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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

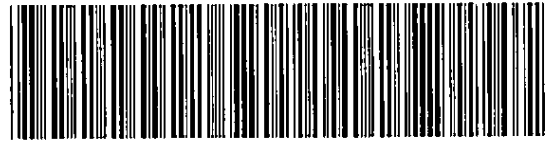
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Certified Copies _____

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2023 MAR 10 AM 4:30

CLERK OF STATE
TALLAHASSEE, FL

23

DAVID M. PLATT, P.A.
14782 CALUSA PALMS DR.
UNIT 104
FORT MYERS, FLORIDA 33919
TELEPHONE: 239.472.5400
SANCAPLAW.COM

Reply to
David M. Platt
Licensed in Florida and Michigan
E-Mail: david.platt@sancaplaw.com

March 7, 2023

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Puente Enterprises, Inc.

Dear Ladies and Gentlemen:

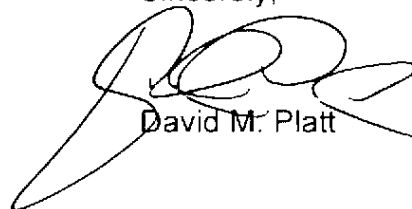
Enclosed please find the **original** and one copy of the Articles of Incorporation for **Puente Enterprises, Inc.** to be filed as a Florida corporation.

I am enclosing a check in the amount of \$87.50 for the initial filing fee, certified copy and a certificate of status.

Please return the certified copy and the certificate of status to the above address.

Should you require anything further please feel free to contact my office by phone or email.

Sincerely,



David M. Platt

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2023 MAR 10 AM 4:30
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATIONS

FAX AUDIT NO.:

**ARTICLES OF INCORPORATION
OF
PUENTE ENTERPRISES, INC.**

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be PUENTE ENTERPRISES, INC. . The initial principal business address of the corporation is 25121 Buttonwood Dr., Astatula, Florida 34705.

**ARTICLE 2
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 3
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 4
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

NAME

Michael Puente

ADDRESS

25121 Buttonwood Dr.
Astatula, Florida 34705

FAX AUDIT NO.:

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MAR 10 AM 4:39
CLARK COUNTY, FL
STATE OF FLORIDA

FAX AUDIT NO.:

ARTICLE 5 **DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one Director initially, and the name and address of the initial Director is as follows:

NAME

ADDRESS

Michael Puente

25121 Buttonwood Dr.
Astatula, Florida 34705

ARTICLE 6 **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 7 **PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE 8 **SHAREHOLDERS' AGREEMENT**

In the event a Shareholders' Agreement exists and there are any inconsistencies in terms between these Articles of Incorporation and the Shareholders' Agreement, the terms of the Shareholders' Agreement will control.

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TALLAHASSEE, FL

FAX AUDIT NO.:

ARTICLE 9
INCORPORATOR

The name and the address of the person signing these Articles of Incorporation are as follows:

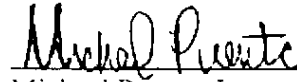
NAME

ADDRESS

Michael Puente

25121 Buttonwood Dr.
Astatula, Florida 34705

These Articles of Incorporation have been executed this 28 day of February 2023.



Michael Puente, Incorporator

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CLERK OF STATE
TALLAHASSEE, FL

FAX AUDIT NO.:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.



Michael Puente, Registered Agent

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2023 MAR 10 AM 4:30
TALLAHASSEE, FL
STATE

FAX AUDIT NO.: