

# **Electronic Articles of Incorporation For**

**P24000022703  
FILED  
March 27, 2024  
Sec. Of State  
kcostello**

CARLOS ENRIQUE PENA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CARLOS ENRIQUE PENA, INC

## **Article II**

The principal place of business address:

11855 NW 53RD CT  
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

3255 NW 94TH AVE.  
P.O. BOX 8522  
CORAL SPRINGS, FL. 33075

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

CARLOS PENA  
11855 NW 53RD CT  
CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS PENA

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## **Article VI**

The name and address of the incorporator is:

CARLOS PENA  
11855 NORTHWEST 53RD COURT628  
P.O. BOX 8522  
CORAL SPRINGS FL 33075

Electronic Signature of Incorporator: CARLOS PENA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CARLOS PENA  
11855 NW 53RD CT  
CORAL SPRINGS, FL. 33076 US

Title: VP  
BRIDGET PENA  
11855 NW 53 RD CT  
CORAL SPRINGS, FL. 33076 US

## **Article VIII**

The effective date for this corporation shall be:

03/27/2024