

P9500056181

OFFICE USE ONLY (Document #)

FERNANDWZ, PETR & ASSOC., INC.
(Requestor's Name)
1200 NE 207th STREET
(Address)
MIAMI, FL 33179 (305)651-4649
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PENGUIN TRADE INCORPORATED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2/20/15
TR

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PENGUIN TRADE, INCORPORATED

The undersigned, acting as the incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is PENGUIN TRADE,
INCORPORATED

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in a general IMPORT/EXPORT and FUNDS TRANSMITTER

business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a value of \$1.00 per share.

Initial Issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No Classes of Stock. The shares of the corporation are not to be divided into classes.

No Shares in Series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 2635 LEE STREET
HOLLYWOOD, FL 33020
and the name of the initial registered agent at such address is JOSE WILSON ANTUNES.

SIXTH: The initial board of directors shall consist of 1 members, who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting, or until their successors shall have been elected and qualified are as follows:

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
<u>J WILSON ANTUNES</u>	<u>2635 LEE ST</u>	<u>HOLLYWOOD</u>	<u>FL</u>	<u>33020</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

EIGHTH: The name(s) and address(s) of the initial incorporator(s) is (are) as follows:

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
<u>J WILSON ANTUNES</u>	<u>2635 LEE ST</u>	<u>HOLLYWOOD</u>	<u>FL</u>	<u>33020</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

NINTH: An affirmative vote of (three-fourths) (all) of the shares of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder all shares of common stock currently authorized (authorized and issued).

TWELFTH: The address of the principal office is _____
2635 LEE ST HOLLYWOOD, FL 33020.

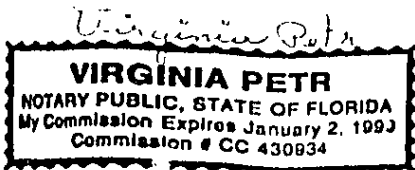
THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one

shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholders shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) executed these articles of incorporation at Miami Florida, on the 17 day of July, 1995

W. Wilson Arthur

Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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:
PENGUIN TRADE, INCORPORATED

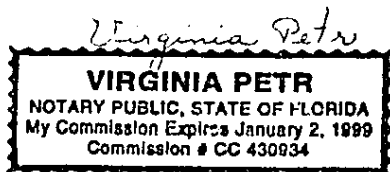
2. The name and address of the registered agent and office is:
JOSE WILSON ANTUNES
2635 LEE STREET
HOLLYWOOD, FL 33020

Signature: *Jose Wilson Antunes*
Title: PRESIDENT
Date: 7/17/95

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: *Jose Wilson Antunes*

Date: 7/17/95



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

DOCUMENT # P95000056181

1. Corporation Name
PENGUIN TRADE, INCORPORATED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC 30 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2635 LEE STREET
HOLLYWOOD FL 33020

Mailing Address
2635 LEE STREET
HOLLYWOOD FL 33020

REINSTATEMENT 96

07/19/1995

If above addresses are incorrect in any way, then through incorrect information and enter correction below

2. How Principal Office Address, If Applicable

3. How Mailing Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

4. Date Incapacitated or Qualified To Do Business in Florida

5. F.I.I. Number
65-0598859

6. CERTIFICATE OF STATUS OF CHILD ☐

\$8.75 Additional fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Number)

2635 LEE STREET

1. D

2. ANTUNES, J W

City / State / Zip
HOLLYWOOD FL 33020

ANTUNES, JOSE W
2635 LEE STREET
HOLLYWOOD FL 33020

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent X Wilson Antunes

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

12. I certify that I am an officer or director of the corporation and accept the obligations of Section 607.0505, F.S. I further certify that when filing this reinstatement application the reason for a resolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid, and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(d), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature: X Wilson Antunes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 12/19/96

Daytime Phone #