

P96000030683

Affordable Advocates
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

1. Pedersen Commercial Installation and Restoration, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11:00 pm

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR -9 AM 10:16
TALLAHASSEE, FLORIDA

RECEIVED
96 APR -9 PM 10:02
DIVISION OF CORPORATIONS

SAS
4/9/96

TRANSMITTAL LETTER

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

SUBJECT: The Pedersens Commercial Installation and Restorations, Inc.
(Name of Corporation)

Enclosed is one (1) original and one (1) copy of the articles of incorporation regarding the subject corporation along with a check in the amount of Seventy Dollars (\$70.00). Please file and return same at your earliest convenience. Thank you.

From & Return To:

The Pedersens Commercial Installation and Restorations, Inc.
P.O. Box 160651
Altamonte Springs, Florida 32416

*Pick-up
11:00*

ARTICLES OF INCORPORATION

OF

THE PEDERSENS COMMERCIAL INSTALLATION AND RESTORATIONS, INC.

FILED

96 APR -9 AM 10:16

STATE OF FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

The Pedersens Commercial Installation and Restorations, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

P.O. Box 160651
Altamonte Springs, Florida 32416

ARTICLE THREE - PURPOSE

The purpose(s) for which the corporation is organized shall be:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	N/A	100

ARTICLE FIVE - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and its registered office are:

Registered Agent: Mary Pedersen

Registered Office: 235 S. Wymore Road #260
Altamonte Springs, Florida 32714

ARTICLE SIX - INITIAL DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is Two (2), and the name and the address of the person who is to serve as a director until the first meeting of shareholders or until his successor is elected and qualified is:

Mary Pedersen and Keith R. Pedersen
235 S. Wymore Road #260
Altamonte Springs, Florida 32714

ARTICLE SEVEN - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

Mary Pedersen
P.O. Box 160651
Altamonte Springs, Florida 32416

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 4th day of April 1996.



(Mary Pedersen)

(signature of incorporator)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Pedersens Commercial Installation and Restorations, Inc.

2. The name and address of the registered agent and office is:

Mary Pedersen
235 South Wymore Road #260
Altamonte Springs, Florida 32714

FILED
96 APR -9 AM 9:16
TALLAHASSEE, FLORIDA

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 to 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.

Mary Pedersen
(Signature of Registered Agent)

4-4-96
(Date)

Mary Pedersen