

P97000011538

TRANSMITTAL LETTER

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

Via: Airborne

300002066483--2
-01/23/97--01085--001
*****70.00 *****70.00

SUBJECT: PELENGRINO PAVER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified
Copy &
Certificate

(Additional Copy Required)

FROM:

WILSON JOSE PELENGRINO
1880 N.E. 48TH STREET, APT. #353
POMPANO BEACH, FL 33064
954-783-4637

FILED
97 FEB -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
w97
309
2/5/97
B

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

WILSON JOSE PELENGRINO
1880 NE 48TH ST. APT 353
POMPANO BEACH, FL 33064

SUBJECT: PELENGRINO PAVER, INC.
Ref. Number: W97000002162

We have received your document for PELENGRINO PAVER, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 297A00004567

TRANSMITTAL LETTER

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

97 FEB -5 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PELENGRINO PAVER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

(Additional Copy Required)

FROM:

WILSON JOSE PELENGRINO
1880 N.E. 48TH STREET, APT. #353
POMPANO BEACH, FL 33064
954-783-4637

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

ARTICLES OF INCORPORATION
OF
^N
PELEGRINO PAVER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PELENGRINO PAVER, INC.

ARTICLE II PRINCIPAL OFFICE

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

1880 N.E. 48TH STREET, APTE. #353
POMPANO BEACH, FL 33064

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILSON JOSE PELENGRINO
1880 N.E. 48TH STREET, APT. #353
POMPANO BEACH, FL 33064

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is (are):

WILSON JOSE PELEGRINO, P/S/D
1880 N.E. 48TH STREET, APT. #353
POMPANO BEACH, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23RD day of JANUARY, 1997.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

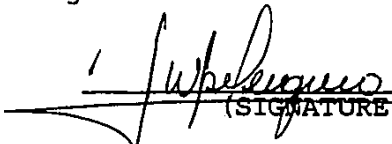
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: **PELEGRINO PAVER,**
2. The name and address of the registered agent and office is:

**WILSON JOSE PELENGRINO
1880 N.E. 48TH STREET, APT. #353
POMPANO BEACH, FL 33064**

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 obligations of my position as registered agent.


(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA