

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000076536

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -4 AM 11:55

300002284653--6
-09/04/97--01054--006
****210.00 *****70.00

Ponce, Corp

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

Name

Walk-In

Date

Time

Will Pick Up

97
SEP -4
11:55
RECEIVED

RF
9-4-97

**ARTICLE OF INCORPORATION
OF
PONCE, CORP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -4 AM 11:55

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

ARTICLE I NAME

The name of the corporation shall be:

PONCE, CORP

ARTICLE II PRINCIPAL OFFICE

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

**834 SW 10 DRIVE # 102
POMPANO BEACH FL 33060**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent

**MANUEL PONCE
874 SW 10 DRIVE # 102
POMPANO BEACH FL 33060**

ARTICLE V INCORPORATOR(S)

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

MANUEL PONCE 874 SW 10 DRIVE # 102
POMPANO BEACH FL 33060

VICTOR HERNANDEZ 874 SW 10 DRIVE # 102
POMPANO BEACH FL 33060

FERNANDO HERENANDEZ 874 SW 10 DRIVE # 102
POMPANO BEACH FL 33060

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this SEPTEMBER 2, 1997

+ Manuel Ponce

MANUEL PONCE
PRESIDENT

+ VICTOR HERNANDEZ

VICTOR HERNANDEZ
VICE-PRESIDENT

+ Fernando Hernandez

FERNANDO HERNANDEZ
TREASURER

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,
IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PONCE, CORP

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

PONCE, CORP
874 SW 10 DRIVE # 102
POMPANO BEACH FL 33060

Having been named as registered agent and to accept service of process for the
above stated corporation at the 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 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.

Manoel Ponce
Signature

9/2/97
Date

97 SEP 16 4 11 PM