

P9800054742

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002564501--0

-06/19/98--01001--009

****122.50 ****122.50

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

1. Peninsula Realty Investments, Inc.
(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 State

NEW FILINGS	
<input checked="" 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

Examiner's Initials

FILED
98 JUN 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JUN 18 PM 2:45
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
PENINSULA REALTY INVESTMENTS, INC.**

FILED
98 JUN 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to the contract, hereby forms a corporation for the profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is PENINSULA REALTY INVESTMENTS, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation shall be engaged in the business of Real Estate Investments and/or any other lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is One Thousand (1000) shares of common stock, each having a \$1.00 par value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by them, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by corporation.

ARTICLE IV
DURATION

This corporation shall be perpetual existence.

ARTICLE V
REGISTERED AGENT AND ADDRESS

The initial street and address of the registered office and principal place of business of this corporation in the State of Florida shall be 1251 Singer Drive, Singer Island, Florida 33404 and the registered agent(s) shall be Osvaldo A. Pardo.

ARTICLE VI **DIRECTORS**

The numbers of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one nor more than seven. Except, as otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the directors then in office, although less than a quorum.

ARTICLE VII **INITIAL DIRECTORS**

The name and the post office address of the members of the First Board of Directors are: Osvaldo A. Pardo and Summer L. Pardo, 1251 Singer Drive, Singer Island, Florida 33404.

ARTICLE VIII **SUBSCRIBER**

The name and post office of the subscriber's to these Articles of Incorporation are: Osvaldo A. Pardo and Summer L. Pardo, 1251 Singer Drive, Singer Island, Florida 33404.

ARTICLE IX **INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any rights to which those indemnified may be entitled under the By-Laws, agreement, vote or shareholders or disinterested directors or otherwise, both as an action in their official capacity and as to action in another capacity while holding such director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE X **AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE XI

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

IN WITNESS WHEREOF, I have read hereunto set my hand and seal
this 15th day of June, 1998.

Osvaldo A. Pardo
OSVALDO A. PARDO

Summer Pardo
SUMMER L. PARDO

STATE OF FLORIDA

COUNTY OF PALM BEACH

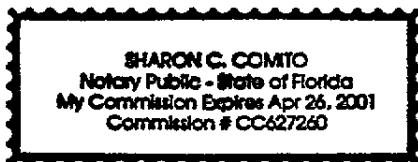
BEFORE ME, the undersigned authority, personally appeared OSVALDO A. PARDO and SUMMER L. PARDO, to be well known and known to me to be the person(s) described in and who have executed the foregoing Articles of Incorporation, and hereby acknowledge to me that their signatures appended thereto is their true signature, and that they executed said Articles of Incorporation for the purpose therein mentioned and intended.

WITNESS my hand and seal of this office on the day and year aforesaid.

Sharon C. Comito
NOTARY PUBLIC

My Commission Expires:

Identification Produced: Personally Known



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **PENINSULA REALTY INVESTMENTS, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Singer Island, County of Palm Beach, State of Florida has named Osvaldo A. Pardo, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


OSVALDO A. PARDO

FILED
98 JUN 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA