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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PICHECO INVESTMENT GROUP, INC.

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SECRETARY OF STATE TALLAHASSÉE, FLORIDA

ARTICLES OF INCORPORATION

OF

PICHECO INVESTMENT GROUP, INC.

The undersigned Subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: PICHECO INVESTMENT GROUP, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

2900 NE 30th Street #1M, Fort Lauderdale, Florida 33305.

Prepared by: Jacqueline F. Monte, Esq. 2631 East Oakland Park Blvd. Fort Lauderdale, Fl 33306 FBN 128163 (954)786-0114 H98000016667 1

ARTICLE VI

The initial Registered Agent for the corporation is:

JACQUELINE F. MONTE
Attorney at Law
2631 East Oakland Park Blvd.., Ste. 202
Fort Lauderdale, Florida 33306
(954) 786-0114

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida

ARTICLE VIII

This corporation shall have at least two directors initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall never be less than two.

ARTICLE IX

The name and address of the first Board of Director and Officer is:

NAME:

ADDRESS AND OFFICE:

LINDA J. LARUE

2900 N.E. 30th Street, #1M Fort Lauderdale, Florida 33305

President, Director, Incorporator

GLENN J. PICHECO

2900 N.E. 30th Street, #1M Fort Lauderdale, Florida 33305

Secretary, Treasurer, Director, Incorporator

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by law.

Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled

to vote∕thèreon.

MOA I. LARUF

GLENN J. PICHECO

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STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared LINDA J. LaRUE, who presented Chiver's kense as identification, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this

3 day of August, 1998.

LINDA B. HAYES

ANY COMMISSION # CC 516798

EXPHES: January 16, 2000

Builted Tem Malory Public Commissions

Notary Public Linda B. Hayes State of Florida

My Commission Expires:

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared GLENN J. PICHECO, who presented <u>driver's license</u> as identification, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

Subscriber witness my hand and official seal in the State and County named above, this

31 day of August, 1998.

Notary Public

State of Florida

My Commission Expires:

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; that PICHECO INVESTMENT GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and the State of Florida, has named;

JACQUELINE F. MONTE
Attorney at Law
2631 East Oakland Park Blvd.., Ste. 202
Fort Lauderdale, Florida 33306
(954) 786-0114

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been made to accept service of process for the above stated corporation, at 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.

COURLINE F. MONTE

cc: client

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SECRETARY OF STATE
AND ANASSEE FLORIDA