

P99000072519

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

200002959572--3
-08/13/99--01089--016
*****70.00 *****70.00

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

1- PEDRO'S ORNAMENTAL ALUMINUM & IRON WORKS INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

99 AUG 13 PM 3:10
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 AUG 13 PM 12:05
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Examiner's Initials

g/c 8/13

ARTICLES OF INCORPORATION

OF

PEDRO'S ORNAMENTAL ALUMINUM & IRON WORKS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PEDRO'S ORNAMENTAL ALUMINUM & IRON WORKS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is manufacture and installation of aluminum products and the corporation may do all other acts and things incidental thereto or included in all or any of the general powers given private corporations for profit under the laws of the State of Florida.

The corporation may manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

The corporation may engage in any and all other business purposes not prohibited by the laws of the State of Florida.

ARTICLE III

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 each.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

FILED
99 AUG 13 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The address of the initial registered office and the principal address of this corporation is 1001 Central Avenue, Sarasota, FL 34236, and the name of the initial registered agent is Barry W. Shaffer. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors are:

Barry W. Shaffer	5650 17 th Street, Sarasota, FL 34235
Beverly J. Shaffer	5650 17 th Street, Sarasota, FL 34235

ARTICLE IX

The names and street addresses of each subscriber of these Articles of Incorporation are:

Barry W. Shaffer	5650 17 th Street, Sarasota, FL 34235
Beverly J. Shaffer	5650 17 th Street, Sarasota, FL 34235

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Pursuant to the provisions of Chapter 607.0203, Florida Statutes, 1997, this Corporation shall begin existence upon filing of the Articles herein.

IN WITNESS WHEREOF the undersigned have set forth their hands and seals on August 11th, 1999.

Barry W. Shaffer
Barry W. Shaffer
Subscriber

Beverly J. Shaffer
Beverly J. Shaffer
Subscriber

I, Barry W. Shaffer, hereby accept designation as Resident Agent,

Barry W. Shaffer
Resident Agent

STATE OF FLORIDA
COUNTY OF MANATEE

THIS INSTRUMENT WAS acknowledged before me on August 11th, 1999, by Barry W. Shaffer and Beverly J. Shaffer, who are personally known to me or who have produced a Florida Driver's License as identification and who did (did not) take an oath.

John F. Pope
Notary Public
Printed name: _____
My Commission Expires: _____



John F. Pope
MY COMMISSION # CC613022 EXPIRES
February 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
99 AUG 13 PM 3:10
TALLAHASSEE
FLORIDA
STATE