

PO0000055414

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000030732 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : BIZCORP INTERNATIONAL INC.
Account Number : I19990000093
Phone : (561)776-2277
Fax Number : (561)776-2266

FILED
00 JUN -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALL-PRO GROUT CLEANING & SEALING INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(((H00000030732 2)))

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

ALL-PRO GROUT CLEANING & SEALING INC.

ARTICLE II - PRINCIPAL OFFICE

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

**8871 Brighton Lane #8
Bonita Springs, FL 34135**

ARTICLE III - SHARES

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

1,000 shares of common stock, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bizcorp International Inc.
4400 PGA Blvd.
Suite 700
Palm Beach Gardens, FL 33410**

Stephen Levy
4400 PGA Boulevard
Suite 700
Palm Beach Gardens, FL 33410
(561) 776-2277

(((H00000030732 2)))

FILED
00 JUN -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000030732 2))

ARTICLE V - INITIAL DIRECTOR(S)

The names and addresses of the initial members of the corporation's Board of Directors are:

**Mark E. Riccio
8871 Brighton Lane #8
Bonita Springs, FL 34135**

**Donald Sitta
8871 Brighton Lane #8
Bonita Springs, FL 34135**

**Jill Talarico
8871 Brighton Lane #8
Bonita Springs, FL 34135**

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**BIZCORP INTERNATIONAL INC.
4400 PGA Boulevard
Suite 700
Palm Beach Gardens, FL 33410**

The undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 2000.

BIZCORP INTERNATIONAL INC.

By: _____


**Stephen Levy
(President)**

((H00000030732 2))

((H00000030732 2))

**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:

ALL-PRO GROUT CLEANING & SEALING INC.

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

**Bizcorp International Inc.
4400 PGA Boulevard
Suite 700
Palm Beach Gardens, FL 33410**

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.

BIZCORP INTERNATIONAL INC.

By: _____

**Stephen Levy
(Pres.)**

**June 6, 2000
(Date)**

**00 JUN -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILED

((H00000030732 2))