

P00000058400

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.

((H00000032006 9)))

**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 : DELOACH & HOFSTRA, P.A.  
Account Number : I19990000123  
Phone : (727) 397-5571  
Fax Number : (727) 393-5418

FILED  
00 JUN 15 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Italian Construction, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 15, 2000

DELOACH & HOFSTRA

SUBJECT: ITALIAN CONSTRUCTION, INC.  
REF: W00000015191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBER MUST BE CONSISTENT WITH THE COVER PAGE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000032006  
Letter Number: 000A00034192

03  
FILED  
00 JUN 15 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ITALIAN CONSTRUCTION, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is: Italian Construction, Inc. The physical address of the corporation is 13920 88<sup>th</sup> Terrace North, Seminole, Florida 33776. The mailing address of the corporation is 13920 88<sup>th</sup> Terrace North, Seminole, Florida 33776.

ARTICLE II  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

FACSIMILE AUDIT NO.: H00000032006 9

**ARTICLE VI**  
**DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTOR**

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

<u>NAME</u>	<u>ADDRESS</u>
Antonio Ferragine	13920 88 <sup>th</sup> Terrace North Seminole, Florida 33776

**ARTICLE VIII**  
**INCORPORATORS**

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

<u>NAME</u>	<u>ADDRESS</u>
Peter T. Hofstra	8640 Seminole Blvd. Seminole, Florida 33772

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

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.

FACSIMILE AUDIT NO.: H00000032006 9

**ARTICLE XI**  
**DATE OF INCEPTION**

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14<sup>th</sup> day of June, 2000.

(SEAL)


  
\_\_\_\_\_  
PETER T. HOFSTRA

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 14 day of June, 2000, by PETER T. HOFSTRA. He is personally known to me or has produced \_\_\_\_\_ as identification.



Karen Henley  
MY COMMISSION # CC660220 EXPIRES  
June 30, 2001  
BONDED THRU TROY FAIR INSURANCE, INC

  
\_\_\_\_\_  
NOTARY PUBLIC - State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

E:\kh\italian construction, inc.\articles

FILED  
00 JUN 15 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA