

P00000103400
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003355109--5
-08/14/00--01073--009
*****78.75 *****78.75

SUBJECT: M. J. Pergolatti, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL PERGOLATTI
Name (Printed or typed)

5825 FRONTAGE RD.
Address

TAMPA, FL. 33617
City, State & Zip

813-899-1918
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-24963
W-20577
gr 8/22

00 NOV -3 AM 11:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

MICHAEL PERGOLATTI
5825 FRONTAGE RD.
TAMPA, FL 33617

SUBJECT: M J FRAMING, INC.
Ref. Number: W00000020577

We have received your document for M J FRAMING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00044880

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:

M-J PERGOLATTI, INC.

ARTICLE II PRINCIPAL OFFICE

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

5825 FRONTAGE RD.
TAMPA, FL. 33617

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

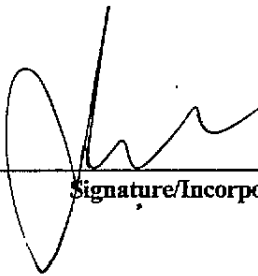
The name and Florida street address of the initial registered agent are:

FRED SEITZ
1707 OAK BRANCH CT.
BRANDON, FL. 33511

ARTICLE V INCORPORATOR

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

MICHAEL PERGOLATTI
5825 FRONTAGE ROAD
TAMPA, FL. 33617



Signature/Incorporator

10-12-00

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

10-12-00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -3 AM 11:57

FILED