

P00000117222

DECEMBER 12, 2000

FILED
00 DEC 18 PM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. PLEASE MAKE THIS CORPORATION EFFECTIVE DATE DECEMBER 12, 2000. AFTER THESE ARE REGISTERED WITH THE STATE AND ASSIGNED A DOCUMENT NUMBER PLEASE FORWARD THE FICTITIOUS NAME APPLICATION TO THAT DEPARTMENT THEN FORWARD THE LETTER OF ACCEPTANCE TO FOLLOWING ADDRESS.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

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ARTICLES OF INCORPORATION
OF
PANONE'S ENTERPRISES, INC.

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ARTICLE ONE

The name of the corporation is Panone's Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par-value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 6341 80th Avenue N., Pinellas Park, Fl. 33781. The initial registered agent is Diane M. Panone.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Diane M. Panone	6341 80th Ave. N. Pinellas Park, Fl. 33781
Stephen M. Panone	6341 80th Ave. N. Pinellas Park, Fl. 33781

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Diane M. Panone, located at 6341 80th Avenue N., Pinellas Park, Fl. 33781.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 12th day, of December 2000.

Diane M. Panone
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of Dec, 2000, by Diane M. Panone.

Victoria E. Vigna
Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # CG 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Panone's Enterprises, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Pinellas Park, State of Florida, has named
Diane M. Panone, located at 6341 80th Avenue N.,
City of Pinellas Park, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named 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.

By: Diane M. Panone
Registered Agent

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