

# PO10000012633

## Articles of Incorporation Transmittal Letter for a Florida Corporation

### TRANSMITTAL LETTER

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

100003623511--6

-02/01/01--01109--005  
\*\*\*\*131.25 \*\*\*\*\*87.50

Subject: DiCicco Industries, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

( )

( )

( )

(✓)

\$70 Filing Fee

\$78.75 Filing Fee &  
Certificate

\$122.50 Filing Fee  
& Certified Copy

\$131.25 Filing Fee,  
Certified Copy, &  
Certificate

FROM: Ralph Fisch, Esq.  
11 Alston Road  
Palm Beach Gardens, FL 33418  
(561) 694-0080

FILED  
01 FEB -1 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DiCicco Industries, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is DiCicco Industries, Inc.

ARTICLES II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are  
3916 Lincoln Street, Hollywood, Florida 33021.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is  
10,000, all of which shall be common shares. All common shares shall be identical  
with each other in every respect and the holders thereof shall be entitled to one  
vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE


The name and address of the initial registered agent are Cynthia Anne DiCicco,  
3916 Lincoln Street, Hollywood, Florida 33021.

ARTICLE V. INCORPORATORS

The names and street address of the incorporators of these articles of incorporation  
are:

<u>NAME</u>	<u>ADDRESS</u>
Cynthia Anne DiCicco	3916 Lincoln Street Hollywood, Florida 33021
Marcello DiCicco	3916 Lincoln Street Hollywood, Florida 33021

The undersigned has executed these articles  
of incorporation on 29<sup>th</sup> of January 2001

  
Cynthia Anne DiCicco  
Incorporator

FILED  
01 FEB -1 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

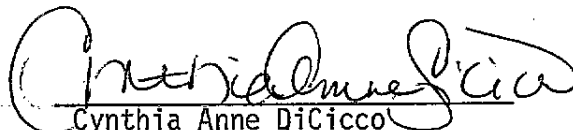
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: DiCicco Industries, Inc.
2. The name and address of the registered agent and office is:

Cynthia Anne DiCicco  
3916 Lincoln Street  
Hollywood, Florida 33021

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.

  
Cynthia Anne DiCicco  
Date: 1/29/01