

P01000023775

Requester's Name

Address

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY  
ORLANDO FL 32803

800003795618--4  
-03/02/01--01040--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Piccoli & Piccoli, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -2 PM 1:21

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PH

3/7/01

## **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### **ARTICLE I : NAME**

PICCOLI & PICCOLI, INC.

### **ARTICLE II : PRINCIPAL OFFICE**

6116 SANDCREST CIRCLE  
ORLANDO , FL 32819

### **ARTICLE III : SHARES**

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

COMMON STOCK- 100 SHARES NO PAR VALUE

ASSIS A. PICCOLI - 40 SHARES

MAURICIO A. PICCOLI - 40 SHARES

MARIZA H. PICCOLI - 20 SHARES

### **ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ASSIS A. PICCOLI  
6116 SANDCREST CIRCLE  
ORLANDO , FL 32819

## **ARTICLE V: INCORPORATORS**

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

PABLO A. RODRIGUEZ  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803

## **ARTICLE VI : DIRECTORS**

The company will be run by the board of directors. The directors are:

ASSIS A . PICCOLI - PRESIDENT  
MAURICIO A. PICCOLI- VICE PRESIDENT  
MARIZA H. PICCOLI- SECRETARY/ TREASURER

## **ARTICLE VII : NATURE OF BUSINESS**

The corporation will engage in the business of a mechanic shop. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 27th day of February 2001.

  
signature

Address for:

ASSIS A. PICCOLI  
6116 SANDCREST CIRCLE  
ORLANDO, FL 32819

MAURICIO A. PICCOLI  
6116 SANDCREST CIRCLE  
ORLANDO, FL 32819

MARIZA H. PICCOLI  
6116 SANDCREST CIRCLE  
ORLANDO, FL 32819

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 :**

Piccoli & Piccoli, Inc.

**2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:**

ASSIS A. PICCOLI  
6116 SANDCREST CIRCLE  
ORLANDO, FL 32819

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.

Xc  
SIGNATURE

2/27/01  
DATE