

# P01000023780

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**Via Federal Express**

March 1, 2001

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

9000003798939--0  
-03/05/01--01139--003  
\*\*\*131.25 \*\*\*\*\*87.50

**RE: Corporate Filing**  
**Name: MAZZARELLA BUILDING TECHNOLOGY, INC.**  
**Type: Florida - Profit**  
**Our File: 321.001**

FILED  
01 FEB -5 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find enclosed the following items for filing:

1. Original and two (2) copies of the Articles of Incorporation for MAZZARELLA BUILDING TECHNOLOGY, INC.;
2. Transmittal letter;
3. Check in the amount of \$131.25 for filing fees, certified copy, and certificate.

Thank you for your attention to this matter.

Very truly yours,

**SEIDENSTICKER & SAN FILIPPO, LLP**

By:   
N. Paul San Filippo, Esq.

NPS  
Encls.

3-7-01  
WC

FILED  
01 FEB -5 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAZZARELLA BUILDING TECHNOLOGY, INC.**

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

**ARTICLE 1**

The name of the corporation shall be MAZZARELLA BUILDING TECHNOLOGY, INC.

**ARTICLE 2**

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

649 Bow Line Drive  
Naples, Florida 34103

**ARTICLE 3**

The maximum number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be Common Shares, with no stated par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE 4**

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

N. Paul San Filippo, Esq.  
1100 Fifth Avenue South, Suite 405  
Naples, Florida 34102

## **ARTICLE 5**

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Donald Mazzarella	649 Bow Line Drive, Naples, Florida 34103
Linda Mazzarella	649 Bow Line Drive, Naples, Florida 34103
Shawn Mazzarella	649 Bow Line Drive, Naples, Florida 34103

## **ARTICLE 6**

The officers of the corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided in the By-Laws. The names and addresses of the persons who will serve as officers of the corporation are as follows:

	<b><u>Name</u></b>	<b><u>Address</u></b>
President	Donald Mazzarella	649 Bow Line Drive, Naples, Florida 34103
Vice President	Shawn Mazzarella	649 Bow Line Drive, Naples, Florida 34103
Secretary	Linda Mazzarella	649 Bow Line Drive, Naples, Florida 34103
Treasurer	Linda Mazzarella	649 Bow Line Drive, Naples, Florida 34103

## **ARTICLE 7**

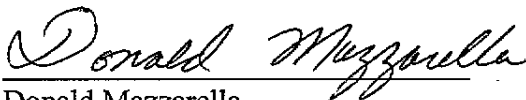
The name and address of the incorporator to these Articles of Incorporation are:

Donald Mazzarella  
649 Bow Line Drive  
Naples, Florida 34103

## **ARTICLE 8**

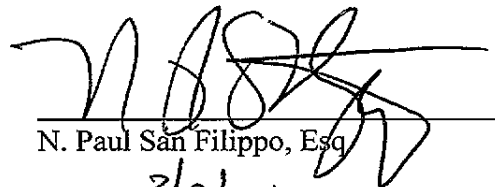
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
of Incorporation this 1st day of March, 2001.

  
Donald Mazzearella

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for  
MAZZARELLA BUILDING TECHNOLOGY, INC., 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.

  
N. Paul San Filippo, Esq  
Date 3/2/01

0321.001/Documents/Articles of Incorporation