

P0100029121 Original
TRANSMITTAL LETTER

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

SUBJECT: **GARY PONTRELLI, INC.**

700003877977--6
-03/19/01--01133--006
*****70.00 *****70.00

(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 Status

FROM:

GARY PONTRELLI

Name (printed or typed)

36181 EAST LAKE ROAD

(Address)

PALM HARBOR, FL 34685

(City/State//Zip)

(727) 772-1493

(Day time telephone number)

FILED
01 MAR 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles

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

P24
3/20/01

FILED

ARTICLES OF INCORPORATION

MAR 19 PM 1:51

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY PONTRELLI, INC.

The undersigned incorporation (s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GARY PONTRELLI, INC.

ARTICLE II PRINCIPAL OFFICE

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

36181 EAST LAKE ROAD
PALM HARBOR, FL 34685

ARTICLE III CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER, SR.
7421 BENT OAK DRIVE
PORT RICHEY, FL 34668

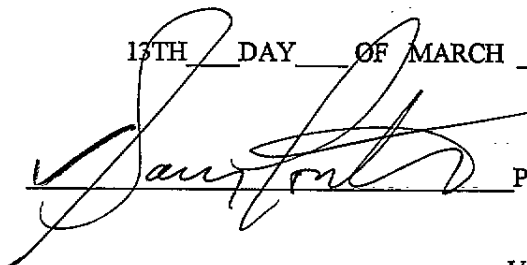
ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation
is (are):

GARY PONTRELLI (PRESIDENT)
36181 EAST LAKE ROAD
PALM HARBOR, FL 34685

The undersigned has (have) executed these Articles of Incorporation this

13TH DAY OF MARCH 2001

 P Signature/Title

____ V-P Signature/Title

____ SEC Signature/Title

____ Signature/Title

____ Signature/Title

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: _

GARY PONTRELLI, INC.

The name and address of the registered agent and office is:

_____ JAMES H. COLLIER SR. _____
(Name)

_____ 7421 BENT OAK DRIVE _____
(P. O. Box not acceptable)

_____ PORT RICHEY, FL 34652 _____
(City/State/Zip)

I have been named as registered agent and to accept service of process for the
aboved 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.


(Signature)

3-13-01
(Date)