

# P01000032769

**LEIGH M. FISHER**  
**ATTORNEY AT LAW**

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LEIGH M. FISHER

March 30, 2001

Reply to:  
P.O. Drawer 101465  
Cape Coral, FL 33910

1505 S.E. 40<sup>th</sup> Street  
Cape Coral, FL 33904  
(4000 Del Prado Building)

e-mail fishlaw@cyberstreet.com

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

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-04/02/01--01002--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Pierantonio, Inc.  
Our File No. 01F-041

Dear Sir/Madam:

Enclosed please find two copies of the Articles of Incorporation for the above corporation. I have also included our check in the amount of \$78.75 to cover the following fees:

Filing Fee	\$	35.00
Registered Agent Designation		35.00
Certified Copy		<u>8.75</u>
<b>TOTAL FEE</b>	<b>\$</b>	<b>78.75</b>

Thank you for the return of your certified copy.

Respectfully,



Leigh M. Fisher  
LMF:abh

Enclosures

RECEIVED  
01 MAR 30 PM 3:11  
DIVISION OF CORPORATION

APPROVED  
AND  
FILED  
61 MAR 30 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/30 mm

**ARTICLES OF INCORPORATION**  
**OF**  
**PIERANTONIO, INC.**

APPROVED  
AND  
FILED  
01 MAR 30 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Pierantonio, Inc.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The amount of the Capital Stock of this corporation shall be FIVE HUNDRED (500) SHARES at ONE DOLLAR (\$1.00) par value, which said stock shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

## ARTICLE V

The corporation shall commence business upon filing with the office of the Secretary of State.

## ARTICLE VI

The principal place for the transaction of its business and the mailing address of the corporation shall be 506 S.E. 26th Terrace, Cape Coral, Florida 33904. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

## ARTICLE VII

The corporation shall have a board of no less than one (1) director and the board may be increased to not more than four (4) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

## ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors

are elected and qualified following the first meeting of shareholders shall be:

PRESIDENT	Domenico Salvatore 506 S.E. 26th Terrace Cape Coral, FL 33904
VICE PRESIDENT	Domenico Salvatore
SECRETARY	Domenico Salvatore
TREASURER	Domenico Salvatore

#### ARTICLE IX

The name and address of the subscribers of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Domenico Salvatore 506 S.E. 26th Terrace Cape Coral, FL 33904	251 SHARES
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#### ARTICLE X

The Directors and officers shall be elected by shareholders at their annual meeting which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

#### ARTICLE XI

The street address of the initial registered office of this corporation is 1505 S.E. 40th Street, Suite B, Cape Coral, Florida, 33904, and the name of the initial registered agent of this corporation is Leigh M. Fisher.


## ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned, for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein are true, and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal at Cape Coral, Florida this 29<sup>th</sup> day of March, 2001.

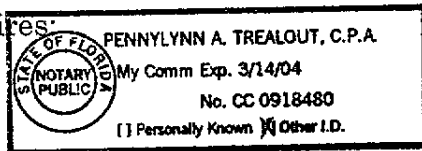


Domenico Salvatore

STATE OF FLORIDA )  
 ) SS  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 29 day of March, 2001, by Domenico Salvatore, who is personally known to me or has produced a Florida driver's license as identification and who did ( ) did not ( ☒ ) take an oath.

My commission expires:



Pennylynn A. Trealtout CPA  
Notary Public

Pennylynn A. Trealtout, CPA  
Type or Print Name of Notary

I HEREBY accept appointment as agent of Pierantonio, Inc., a Florida Corporation, upon whom process, tax notice or demands may be served.

DATED this 29<sup>th</sup> day of March, 2001.

Leigh M. Fisher  
Leigh M. Fisher

APPROVED  
AND  
FILED  
01 MAR 30 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA