

P01000042627

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ALAN L. ARONS
Account Number : 071360000513
Phone : (954) 480-6220
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 27 AM 11:41

FLORIDA PROFIT CORPORATION OR P.A.

PETROZZO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PETROZZO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5700 Okeechobee Blvd., West Palm Beach FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business authorized under the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRISCILLA R. PETROZZO
5700 Okeechobee Blvd.
West Palm Beach FL 33417**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

PRISCILLA R. PETROZZO, 5700 Okeechobee Blvd., West Palm Beach FL 33417

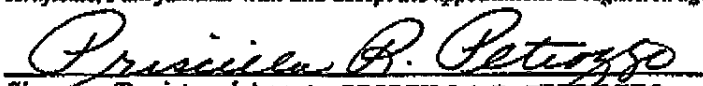
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PRISCILLA R. PETROZZO, 5700 Okeechobee Blvd., West Palm Beach FL 33417

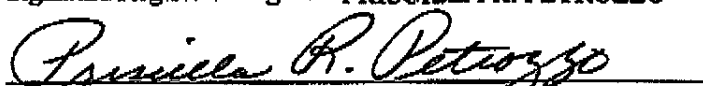
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent PRISCILLA R. PETROZZO

April 27, 2001

Date


Signature/Incorporator PRISCILLA R. PETROZZO

April 27, 2001

Date

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This document was prepared by
ALAN L. ARONS, #236111, 1701 W. Hillsboro Blvd., Suite 303
Deerfield Beach FL 33442-1571 (954) 480-6220