

35 WEST LEMON STREET TARPON SPRINGS, FLORIDA 34689 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 16, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

PRONTO INDUSTRIES CORPORATION

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for PRONTO INDUSTRIES CORPORATION, together with our check in the amount of \$78.75 to cover the filing fee. Kindly file the original Articles and provide us with a certified copy thereof.

If you have any questions, please feel free to contact me.

ery truly yours.

HE:ber Enclosures

10CT > 4 2001 B. Mitchell

helliott@webnetinc.com

ARTICLES OF INCORPORATION

OF

PRONTO INDUSTRIES CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

PRONTO INDUSTRIES CORPORATION

The principal place of business of this corporation shall be:

205 Marlborough Street Oldsmar, Florida 34677

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The initial registered agent of the corporation is William J. Brunelli, whose address is 205 Marlborough Street, Oldsmar, Florida 34677.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director is:

William J. Brunelli

205 Marlborough Street Oldsmar, Florida 34677

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

William J. Brunelli

205 Marlborough Street Oldsmar, Florida 34677 President/Secretary/Treasurer

ARTICLE X. INCORPORATORS

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

William J. Brunelli 205 Marlborough Street Oldsmar, Florida 34677

William J. Brunelli

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \(\frac{1}{2} \)
William J. Brunelli.

_day of October, 2001 by

NOTARY PUBLIC

My Commission Expires:

HERBERT ELLIOTT

NOTARY MY Comm Exp. 7/26/2002

No. CC 757555

Personally Known (10ther I.D

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

William J. Brunelli