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Signature  Requested by: 1113 9!15  Name Date Time  Walk-In Will Pick Up	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File BRYAN_NOV 1 3 2001  UCC 11 Search  UCC 11 Retrieval  Courier

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# ARTICLES OF INCORPORATION OF PASSAMONTE ENTERPRISES, INC.

TALLAHASSEE FLORIFE

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I: NAME**

The name of the corporation shall be:

PASSAMONTE ENTERPRISES, TUC.

The principal place of business of this corporation shall be:

623 Virginia Avenue, Holly Hill, FL 32117

## ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

# ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 623 Virginia Avenue, Daytona Beach, 32117, and the name of the initial registered agent of the corporation at that address is Paul F. Passamonte, II.

# ARTICLE V: TERM OF EXISTENCE

This corporation shall 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 for which it is offered to others.

## ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President:

Paul F. Passamonte, II

Vice President:

Michelle Passamonte

Secretary: Treasurer:

Paul F. Passamonte, II

Paul F. Passamonte, II

#### ARTICLE IX: INCORPORATION

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

Paul F. Passamonte, II, 623 Virginia Avenue, Holly Hill, FL 32117

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of October, 2001.

PAUL F. PASSAMONTE, II

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.

PAUL F. PASSAMONTE, II

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Paul F. Passamonte, II, who

is personally known or produced prior identification and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this day of October, 2001, in the County and State first above written.

NOTARY PUBLIC

My Commission Expires:



