

P01000109867

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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01 NOV 15 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PINELLO INVESTMENT GROUP, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 NOV 15 PM 2:38
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

J. BRYAN NOV 15 2001

ARTICLES OF INCORPORATION
PINELLO INVESTMENT GROUP, INC.

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ARTICLE I - Name

The name of this corporation is PINELLO INVESTMENT GROUP, INC.

ARTICLE II - Principal Location

The principal location is 1036 Derbyshire Road, Daytona Beach, FL 32117.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purposes

The general purposes for which this corporation is initially organized are as follows:

To engage in every phase and aspect of real estate investments; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange, and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be

incident to or convenient and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE V - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 5,000 shares of common voting stock with a par value of \$0.01 per share. All stock issued shall be fully paid.

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office and mailing address of this corporation is as follows: 1036 Derbyshire Road, Daytona Beach, FL 32117, and the name of the initial registered agent of this corporation at that same address is Joseph P. Pinello.

ARTICLE VIII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Joseph P. Pinello	1036 Derbyshire Road Daytona Beach, FL 32117
Linda S. Pinello	1036 Derbyshire Road Daytona Beach, FL 32117

ARTICLE IX - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Joseph P. Pinello	1036 Derbyshire Road Daytona Beach, FL 32117

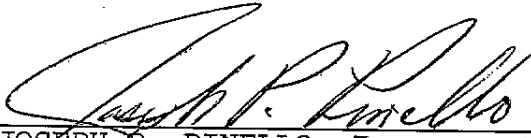
ARTICLE X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 2001.


JOSEPH P. PINELLO, Incorporator

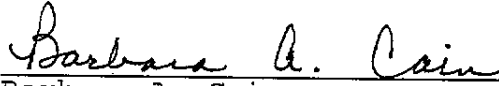
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, appeared JOSEPH P. PINELLO, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of November, 2001.



Barbara A. Cain
MY COMMISSION # CC702539 EXPIRES
February 15, 2002
BONDED THRU TROY FAJN INSURANCE, INC


Barbara A. Cain
Notary Public, State of Florida
Commission No. CC 702539
My Commission Expires 2/15/2002


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That PINELLO INVESTMENT GROUP, INC. desiring to organize
under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at City of Daytona
Beach, County of Volusia, State of Florida, has named JOSEPH P.
PINELLO located at 1036 Derbyshire Road, Daytona Beach, FL 32117,
City of Daytona Beach, County of Volusia, State of Florida, as
its agent to accept service of process within this state.

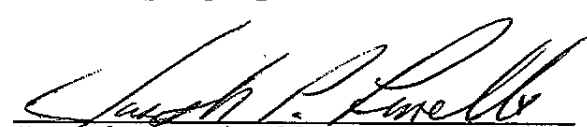
PINELLO INVESTMENT GROUP, INC.

By:


Joseph P. Pinello
Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.


Joseph P. Pinello
Registered Agent

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TALLAHASSEE, FLORIDA