

PO1000118569

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100004726111--9  
-12/14/01--01028--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PRO-LATH INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: RANDY YACUZZO  
Name (Printed or typed)

7112 DAVIT CIR.  
Address

LAKE WORTH, FL 33467  
City, State & Zip

561-601-2969  
Daytime Telephone number

FILED  
01 DEC 14 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

FILED

ARTICLE I NAME

The name of the corporation shall be: **PRO-LATH INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: **7112 DAVIT CIR.  
LAKE WORTH, FL 33467**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO ENGAGE IN LATHING FOR THE  
CONSTRUCTION AND BUILDING TRADES.**

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **RANDY YACUZZO  
7112 DAVIT CIR  
LAKE WORTH, FL 33467**

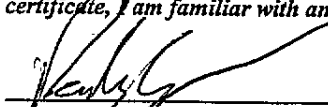
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
**RANDY YACUZZO  
7112 DAVIT CIR  
LAKE WORTH, FL 33467**

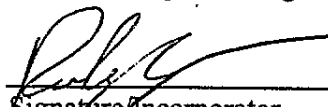
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
**RANDY YACUZZO  
7112 DAVIT CIR  
LAKE WORTH, FL 33467**

\*\*\*\*\*  
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

12/6/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/6/01  
Date