

Pa2000017960

TRANSMITTAL LETTER

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

600004914566--1  
-02/13/02--01044--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Bill Ianni & Sons, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Timothy W. Townsend  
Name (Printed or typed)

1000 Mansell Exchange West, Suite 180  
Address

Alpharetta, Georgia 30022  
City, State & Zip

(770) 640-1640  
Daytime Telephone number

FILED  
02 FEB 13 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pa2/18

**ARTICLES OF INCORPORATION**

**OF**

**BILL IANNI & SONS, INC.**

**ARTICLE I. NAME**

The name of the corporation is:

Bill Ianni & Sons, Inc.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The street address of the initial principal office of the corporation, which also is the initial mailing address of the corporation, is:

6840 Angeles Road  
Melbourne Beach, Florida 32951

**ARTICLE III. PURPOSE**

The purposes for which the corporation is organized are to engage in any lawful business activity for which corporations may be organized, and any activity in which corporations are not prohibited, under the Florida Business Corporation Act and other Florida laws.

FILED  
02 FEB 13 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV. AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 500,000 shares of common stock. No shareholder of the corporation has, merely because of his ownership of stock, any preemptive right or the right to purchase, subscribe for, or take any part of any stock or (although none of the following has as yet been created or authorized) any part of any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase the stock of the corporation after its incorporation.

#### **ARTICLE V. BOARD OF DIRECTORS**

The directors constituting the initial board of directors, and their addresses, are the following:

Bill Ianni  
6840 Angeles Road  
Melbourne Beach, Florida 32951

#### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is:

6840 Angeles Road  
Melbourne Beach, Brevard County, Florida 32951

The name of the corporation's initial registered agent at that address is Bill Ianni.

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is as follows:

Timothy W. Townsend  
1000 Mansell Exchange West, Suite 180  
Alpharetta, Georgia 30022

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TALLAHASSEE, FLORIDA

02 FEB 13 AM 10:50

FILED

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.

Bill Ianni  
Bill Ianni, Registered Agent

1/31/2002  
Date

Timothy W. Townsend  
Timothy Townsend, Incorporator

1/31/2002  
Date