

TRANSMITTAL LETTER

PD0000035060

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

400005154524--8

-03/25/02--01084--005

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

SUBJECT: FRANK PUGNI, INC.

I enclose an original and ONE copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: _____

Frank W. Pagni

From: _____

FRANK W. PUGNI

Name _____

500 NEW YORK AVENUE UNIT 11

Address _____

DUNEDIN, FLORIDA 34698

City _____

(727) 738-1060

State _____

Zip _____

Telephone Number _____

FILED
2002 MAR 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 01 2002

3

ARTICLES OF INCORPORATION

OF

FRANK PUGNI, INC.

FILED
2002 MAR 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: FRANK PUGNI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 NEW YORK AVENUE - UNIT 11
DUNEDIN, FLORIDA 34698

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANK W. PUGNI
500 NEW YORK AVENUE, UNIT 11
DUNEDIN, FLORIDA 34698

ARTICLE V INCORPORATOR

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

FRANK W. PUGNI
500 NEW YORK AVENUE, UNIT 11
DUNEDIN, FLORIDA 34698

The undersigned has executed these Articles of Incorporation this 19th day of March 2002.


FRANK W. PUGNI, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

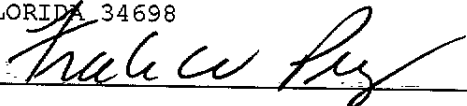
1. The name of the corporation is:

FRANK PUGNI, INC.

2. The name and address of the registered agent and office is:

FRANK W. PUGNI
500 NEW YORK AVENUE UNIT 11
DUNEDIN, FLORIDA 34698

Signature: _____

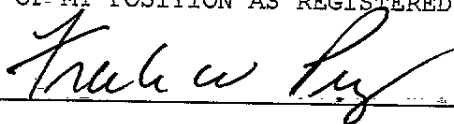


Title: President

Date: March 19, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: March 19, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 25 PM 1:21

FILED