

8/08  
P0200038306

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100005222321--0  
-04/09/02--01039--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Randy VASSALOTTI MASONRY, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 APR -9 AM 9:39  
FILED  
02 APR -9 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RANDY VASSALOTTI MASONRY, INC.

FILED  
02 APR -9 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of this corporation is RANDY VASSALOTTI MASONRY, INC.

ARTICLE II

This corporation is organized for the purpose of the masonry trade and business related thereto, and the doing and performing of any and all other kinds of related incidental activities thereto, without limitation, and for the purpose of transacting any and all business and engaging in any activity permitted under the laws of the United States and Florida.

ARTICLE III

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be determined "common shares" with equal voting rights.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE V

The street address of the initial registered office of the corporation is 8657 Estate Drive, West Palm Beach, Florida 33411, and the initial registered agent of the corporation at that address is RANDY M. VASSALOTTI.

#### ARTICLE VI

The principal place of business for the corporation is 8657 Estate Drive, West Palm Beach, Florida 33411.

#### ARTICLE VII

This corporation shall have one director initially, and there shall never be less than one (1) director. The initial director is RANDY M. VASSALOTTI of 8657 Estate Drive, West Palm Beach, Florida 33411.

#### ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is RANDY M. VASSALOTTI of 8657 Estate Drive, West Palm Beach, Florida 33411.

#### ARTICLE IX

Ten (10) shares of capital common stock of this corporation shall be issued initially to RANDY M. VASSALOTTI.

#### ARTICLE X

The officers of this corporation shall be RANDY M. VASSALOTTI as President, Vice-president, Secretary, Treasurer, Director and Registered Agent.

#### ARTICLE XI

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

ARTICLE XII


This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto; any right conferred upon any shareholder is subject to this reservation.

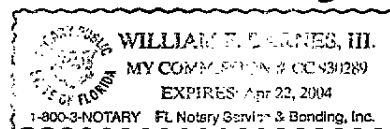
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 5<sup>th</sup> day of April, 2002.

  
RANDY M. VASSALOTTI

STATE OF FLORIDA                    )  
COUNTY OF PALM BEACH        ) ss:

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared RANDY M. VASSALOTTI, personally known to me, who acknowledged that he is the person who executed the foregoing Articles of Incorporation.

  
NOTARY PUBLIC



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:

First: That RANDY VASSALOTTI MASONRY, 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 WEST PALM BEACH, County of PALM BEACH,  
State of FLORIDA, has named RANDY M. VASSALOTTI,  
located at 8657 Estate Drive,  
City of WEST PALM BEACH, County of PALM BEACH,  
State of FLORIDA, as its agent to accept service of process  
within this State.

ACKNOWLEDGEMENT:

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 provision  
of said Act relative to keeping open said office.

BY R m V  
(Resident Agent)  
RANDY M. VASSALOTTI

Dated: April 5<sup>th</sup>, 2002

FILED  
02 APR -9 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA