

TRANSMITTAL LETTER

P02000045465

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 22 PM 2:25

SUBJECT: MESSINA FAMILY HOLDINGS 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: MICHAEL P. MESSINA  
Name (Printed or typed)

412 1/2 ERIE AVENUE  
Address

500005314365--2  
-04/22/02--01097--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TAMPA, FLORIDA 33606  
City, State & Zip

(813) 222-8888  
Daytime Telephone number

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

F. CHESSEY APR 26

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

MESSINA FAMILY HOLDINGS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

412 1/2 ERIE AVENUE, TAMPA, FLORIDA 33606

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE AND EQUITY INVESTMENTS

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL P. MESSINA - President -  
412 1/2 ERIE AVENUE  
TAMPA, FL 33606

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL P. MESSINA  
412 1/2 ERIE AVENUE  
TAMPA, FL 33606

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL P. MESSINA  
412 1/2 ERIE AVENUE  
TAMPA, FL 33606

\*\*\*\*\*

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

4-19-02  
Date



Signature/Incorporator

4-19-02  
Date

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