

# P02000054850

TRANSMITTAL LETTER

EFFECTIVE DATE

6-1-02

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

SUBJECT: \_\_\_\_\_

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005537475--0

-05/15/02--01043--011

\*\*\*\*\*79.50 \*\*\*\*\*78.75

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

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Lane Thomas Iannucci, d)

PO BOX 16952

JACKSONVILLE, FL 32245-6952

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

02 MAY 15 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

mu 5/17

EFFECTIVE DATE

6-1-02

FILED

02 MAY 15 AM 9:35  
02 MAY 15 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Iannucci, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: IANNUCCI, INC. and the principal physical address of this corporation is 7242 Clinton Street, Jacksonville, FL 32208. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-591-2590.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4  
State of Florida  
Articles of Incorporation  
of Iannucci, Inc.

## **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 7242 Clinton Street, Jacksonville, FL 32208, and the name of the initial registered agent of this corporation at that address is Lane Thomas Iannucci.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

### **NAME/ADDRESS/TITLE**

Lane Thomas Iannucci, 7242 Clinton Street, Jacksonville, FL 32208  
(51% Ownership) President/Secretary/Director/Registered Agent

Peter V. Iannucci, 8700 Southside Blvd Apt 703, Jacksonville, FL 32256  
(49 % Ownership) Vice President/Treasurer/Director

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Lane Thomas Iannucci, 7242 Clinton Street, Jacksonville, FL 32208

Page 3 of 4  
State of Florida  
Articles of Incorporation  
of Iannucci, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.


### **ARTICLE IX - AMENDMENT**

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

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be June 1, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of May, 2002.

  
Lane Thomas Iannucci, President

Page 4 of 4  
State of Florida  
Articles of Incorporation  
of Iannucci, Inc.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Lane Thomas Iannucci, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Lane Thomas Iannucci  
Lane Thomas Iannucci, President

Sworn to and subscribed before me this 10<sup>th</sup> day of May, 2002.

Deborah Ann Crego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Lane Thomas Iannucci  
Lane Thomas Iannucci, President

FILED  
02 MAY 15 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA