

TRANSMITTAL LETTER

P2000094052

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

FILED  
02 AUG 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

800007385854763  
-08/28/02--01021--0081  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SPINATO Construction Company  
(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 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: FRANK M. SPINATO  
Name (Printed or typed)

3815 Cypress Lake Drive  
Address

LAKE WORTH FL 33467  
City, State & Zip

561-436-5082  
Daytime Telephone number

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

OB 8/29 ✓

**ARTICLES OF INCORPORATION  
OF  
SPIRATO CONSTRUCTION COMPANY**

**FILED**  
02 AUG 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be: Spirato Construction Company

**ARTICLE II**

The street address in this State of the principal office of this corporation shall be 3815 Cypress Lake Drive, Lake Worth, Florida 33467

**ARTICLE III**

The general nature of the business to be conducted by this corporation shall be general construction business.

To purchase, lease and acquire, by any legal means, the vehicles and equipment to be operated by this corporation in conduction the aforesaid business; and to sell, trade or otherwise dispose of its equipment so as to keep and maintain modern efficient equipment; and to rent or purchase suitable office space, plants, and garage facilities.

To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise acquire and dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses, in the State of Florida and in all other states.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds,

securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To do all things enumerated, set forth and authorized by Florida Statutes, Chapter 607 and or Chapter 621. F.S.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows: One Hundred (100) shares of common stock at no par value.

The entire voting of the corporation shall be vested in the common stockholder, and each share of common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set further and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock which is not contained in these Articles of Incorporation shall be more fully determined and set forth in the By-Laws.

#### **ARTICLE V**

The corporation shall have Two Initial Officers, with no directors.

- |                     |                     |
|---------------------|---------------------|
| 1. Frank M. Spirato | President/Secretary |
| 2. Rita Spirato     | Vice President      |

#### **ARTICLE VI**

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

Frank M. Spirato, 3815 Cypress Lake Drive, Lake Worth, FL 33467

#### **ARTICLE VII**

The name and address of the incorporator is:

Frank M. Spirato, 3815 Cypress Lake Drive, Lake Worth, FL 33467

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TALLAHASSEE, FLORIDA

**ARTICLE VIII**

The Corporation is to exist perpetually, unless sooner dissolved according to law.

**ARTICLE IX**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

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.

Frank M. Spirato  
Frank M. Spirato, Registered Agent

8/12/02  
Date

Frank M. Spirato  
Frank M. Spirato, Incorporator

8/12/02  
Date

State of Florida  
County of Palm Beach

Before Me, the undersigned authority, personally appeared Frank M. Spirato, who, after being duly sworn, acknowledges that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Lake Worth, Palm Beach County, Florida, this 12<sup>th</sup> day of August, 2002.

My commission expires:

Pamela A. Condon



Pamela A. Condon  
Commission # DD 023269  
Expires May 8, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.