

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

Perrone Industries, Inc.

(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

W0225197

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TALLAHASSEE, FLORIDA

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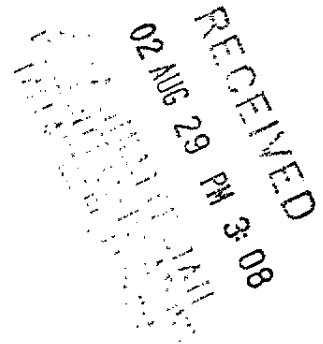
FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 29, 2002

CORPORATE ACCESS, INC.

SUBJECT: PERRONE INDUSTRIES, INC.  
Ref. Number: W02000025197



We have received your document for PERRONE INDUSTRIES, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 102A00050490

*Corrected  
Thanks  
Glinda*

**ARTICLES OF INCORPORATION**  
**OF**

**PERRONE INDUSTRIES, INC.**

**ARTICLE I - NAME**

The name of this corporation shall be:

**PERRONE INDUSTRIES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers 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, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

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**02 AUG 29 AM 11:46**  
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**TALLAHASSEE FLORIDA**

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

### **ARTICLE IV - PREEMPTIVE RIGHT**

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be at Post Office Box 331083 in Atlantic Beach, Florida 32233.

### **ARTICLE VII - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Andrew J. Perrone of 13700 Sutton Park Drive North, #1217, Jacksonville, FL 32224.

### **ARTICLE VIII - DIRECTORS**

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by ByLaws adopted by the stockholders.

### **ARTICLE IX - INITIAL DIRECTOR AND OFFICERS**

The name and address of the Initial Director and Officers are:

NAME

ADDRESS

Andrew J. Perrone  
D/P/T/S

Post Office Box 331083  
Atlantic Beach, Florida 32233

## ARTICLE X - INCORPORATOR

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

Andrew J. Perrone

13700 Sutton Park Drive North, #1217  
Jacksonville, Florida 32224

## ARTICLE XI - AMENDMENTS

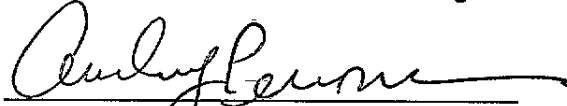
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

## ARTICLE XIII - EFFECTIVE DATE

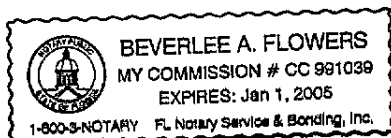
These Articles of Incorporation shall be effective on the date of filing.


  
Andrew J. Perrone  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgements, personally appeared Andrew J. Perrone to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 27<sup>th</sup> day of AUGUST, 2002.



  
Notary Public  
My Commission Expires: 1/1/05

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**CERTIFICATE OF DESIGNATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**REGISTERED AGENT/REGISTERED OFFICE**

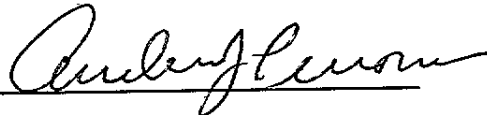
The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Perrone Industries, Inc.

The name and address of the Registered Agent is:


Andrew J. Perrone  
13700 Sutton Park Dr. N., #1217  
Jacksonville, FL 32224

SIGNATURE 

TITLE President

DATE 8/27/2002

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   
Andrew J. Perrone

DATE 8/27/2002