

PO20000122146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008764759

11/15/02--01016--018 **78.75

02 NOV 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2580

November 12, 2002
Miami, Florida

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Bobbie Cox

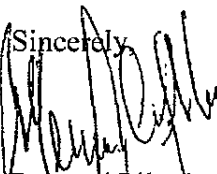
FILED
02 NOV 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: BERNARD PILATTI, PA

Dear Person:

I, Bernard Pilatti, hereby depose and say the following:

We have no intention of reinstating the above-mentioned corporation.
We are releasing the name to be filed as a new corporation.

Sincerely,

Bernard Pilatti
President

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BERNARDO PILATTI, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6411 COW PEN RD. #N105
MIAMI LAKES, FL 33014**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BERNARDO PILATTI
6411 COW PEN RD. #N105
MIAMI LAKES, FL 33014**

FILED
02 NOV 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**BERNARDO E. PILATTI
6411 COW PEN RD. #N105
MIAMI LAKES, FL 33014**

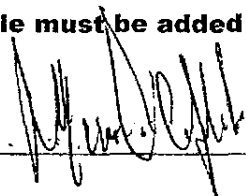
ARTICLE VI OFFICERS / DIRECTORS

PRESIDENT: BERNARDO E. PILATTI

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 **NOVEMBER**
_____ day of _____, 2002

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, 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:

BERNARDO PILATTI, PA

1. The name and address of the registered agent and office is:

BERNARDO E. PILATTI

(NAME)

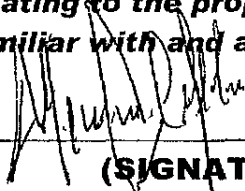
6411 COW PEN RD. #N105

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI LAKES, FL 33014

(CITY/STATE/ZIP)

***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)

11/12/2002

(DATE)

**FILED
02 NOV 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**