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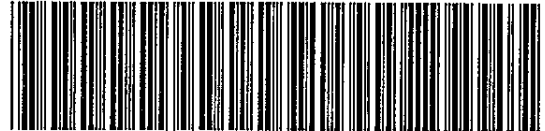
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03 JAN 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FL 32304

FILED

Handwritten signature/initials

DONALD W. GIFFIN, P.A.

ATTORNEY AT LAW

January 22, 2003

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

**Re: *Pinellas Manufacturing, Inc.*
*Articles of Incorporation***

Dear Madam Secretary:

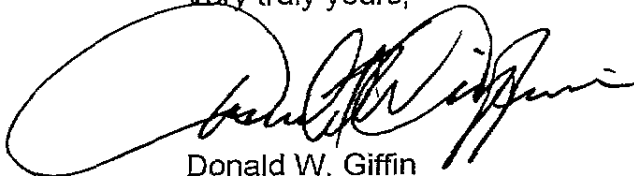
Enclosed is an original and one copy of the articles of incorporation for Pinellas Manufacturing, Inc., and a check for \$78.75 (filing fee and certificate of status).

These documents are being submitted on behalf of:

Wayne Chalich
11072 Temple Ave.
Seminole, FL 33772
(727) 391-3707

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Donald W. Giffin', is written over a large, loopy circular flourish.

Donald W. Giffin

DWG:tlm
Enclosures

03 JAN 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PINELLAS MANUFACTURING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

Section 1.1. The name of the corporation is **PINELLAS MANUFACTURING, INC.** (the "Corporation").

ARTICLE II
DURATION

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE III
PURPOSE

Section 3.1. The general nature of the business to be transacted by this Corporation and its purpose is to conduct general manufacturing services, or any other business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
PREEMPTIVE RIGHTS GRANTED

Section 4.1. Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

ARTICLE V
REGISTERED AGENT

Section 5.1. The address of the initial Registered Office of the Corporation is 11072 Temple Avenue, Seminole, FL 33772. The initial Registered Agent at this address will be Wayne Chalich.

ARTICLE VI
PRINCIPAL OFFICE

Section 6.1. The principal office of the Corporation and its mailing address is 11072 Temple Avenue, Seminole, FL 33772.

ARTICLE VII
CAPITAL STOCK

Section 7.1. The Corporation is hereby authorized to issue Five Thousand (5,000) shares of common stock with the par value of One Dollar (\$.10) per share.

ARTICLE VIII
OFFICERS/DIRECTORS

Section 8.1. The initial Officers/Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Wayne Chalich President	11072 Temple Ave. Seminole, FL 33772
Wayne Chalich Secretary	11072 Temple Ave. Seminole, FL 33772
Wayne Chalich Treasurer	11072 Temple Ave. Seminole, FL 33772

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

ARTICLE IX
INCORPORATOR

Section 9.1. The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Wayne Chalich	11072 Temple Ave. Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2003, in Seminole, Pinellas County, Florida, for the use and purpose aforesaid.

Wayne Chalich
Wayne Chalich

ACCEPTANCE OF REGISTERED AGENT

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.

Wayne Chalich
Wayne Chalich

Dated: January 22, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA