P03000015087

(Re	equestor's Name)	
(Ac	idress)	
(Ad	(dress)	
(Ci	ty/State/Zip/Phon	ie #)
PICK-UP	☐ WAIT	MAIL
(Ви	siness Entity Na	me)
(Do	ocument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to Filing Officer:		

Office Use Only



200010971692

02/03/03--01093--027 **78.75



2-1-03

Ralph A. Federici, Jr. Lourdes M. Federici 1537 N.W. 157th Avenue Pembroke Pines, FL 33028

January 31, 2003

Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, Florida 32310

Re: TOLOVINI MANUFACTURING, INC.

Gentlemen:

Please find enclosed an original and one copy of the properly executed Articles of Incorporation for the above referenced corporation along with my check in the amount of \$78.75 to cover the following costs:

Filing Fee	_\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00
TOTAL	-\$ 78.75

Please return a certified copy of the Certificate of Incorporation using the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,

Ralph A. Federici, Jr.

RAF:If Enclosures

ARTICLES OF INCORPORATION

OF

03 FEB -3 PM 1: 40

FILED

ÉLORETARY OF STA TALLAHASSEE, FLOR

TOLOVINI MANUFĀCTURING, INC.

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be TOLOVINI MANUFACTURING, INC.

ARTICLE II

The street address of the initial principal office of this corporation is 1537 N.W. 157th Avenue, Pembroke Pines, FL 33028 and the name and address of the initial registered agent of this corporation is Ralph A. Federici, Jr., 1537 N.W. 157th Avenue, Pembroke Pines, FL 33028. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 100 share at Ten DOLLAR (\$10.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE Y

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE YII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Ralph A. Federici, Jr.

1537 N.W. 157th Avenue Pembroke Pines, FL 33028

Lourdes M. Federici

1537 N.W. 157th Avenue Pembroke Pines, FL 33028

ARTICLE IX

The following shall hold office named until their successor shall be regularly elected and qualified:

President

Ralph A. Federici, Jr. 1537 N.W. 157th Avenue Pembroke Pines, FL 33028

Vice President/Secretary/

Treasurer

Lourdes M. Federici 1537 N.W. 157th Avenue Pembroke Pines, FL 33028

03 FEB -3 PM 1: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MY COMMISSION # CC 851831 EXPIRES: July 5, 2003

ARTICLE X

The name and address of the subscriber is: Ralph A. Federici, Jr., 1537 N.WET 57 ODIO Avenue, Pembroke Pines, FL 33028

ARTICLE XI

The corporation hereby designates Ralph A. Federici, Jr., as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

RALPH A. FEDERICI, JR.

I THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida,

do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this $\frac{31}{2}$ day of

The foregoing instrument was acknowledged before me this 31st day of Notary Public State of Florida

| Print, Type or Stamp Commissioned Name of Notary Public Personally Known OR Produced Identification Produced:

| My Commission Expires:

3