

PA3000015697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

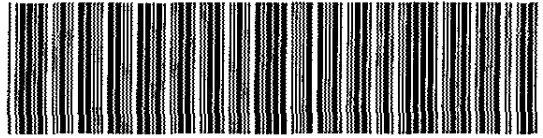
(Business Entity Name)

(Document Number)

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DRAPER LAW OFFICES
ATTORNEYS AT LAW

www.drapperlawoffice.com

Email: draper@draperlawoffice.com

ATTORNEYS:

Charles B. Draper*

Patricia L. Tumarkin

Shawn L. Hungate

Milton J. Figueroa†

* Also admitted to the New York Bar

† Also admitted to the Puerto Rico Bar

OFFICE ADMINISTRATOR
Christine M. Hudson

CASE MANAGERS
William T. Lacko
Joseph R. Greschner

REPLY TO: B.V.L.

January 29, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Perrone and Sons, Inc.

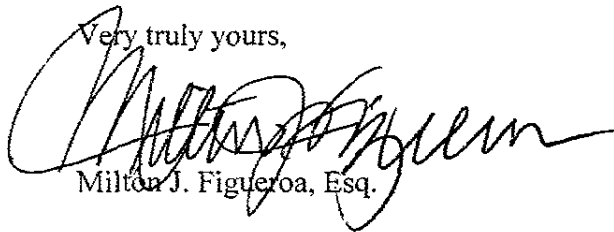
Dear Sir or Madam:

Enclosed are the signed original and a signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Milton J. Figueroa, Esq.

MJF/jp
Enclosures

ST. CLOUD
2727 13TH STREET
ST. CLOUD, FL 34769
407-891-3020
FAX 407-892-8207

MAIN OFFICE, KISSIMMEE
705 W. EMMETT STREET
P.O. BOX 422084
KISSIMMEE, FL 34742
407-846-0075
FAX 407-846-3172

B.V.L.
112 BUENAVENTURA BLVD.
KISSIMMEE, FL 34744
407-343-9906
FAX 407-348-8402

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**ARTICLES OF INCORPORATION
OF
PERRONE AND SONS, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **PERRONE AND SONS, INC.** The principal place of business, and mailing address of the corporation is: 10197 Brandon Cir., Orlando, FL 32836.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The name and street address of the registered agent of the corporation is: **FRANCESCO PERRONE**, 10197 Brandon Cir., Orlando, FL 32836.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

This corporation shall have one (1) Director initially. The name and street address of the only member of the Board of Directors is:

FRANCESCO PERRONE
10197 Brandon Cir.
Orlando, FL 32836

ARTICLE VII
OFFICERS

The names, addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) is (are) elected or appointed are:

President/Treasurer
FRANCESCO PERRONE
10197 Brandon Cir.
Orlando, FL 32836

Vice-President
VINCENZO PERRONE II
10197 Brandon Cir.
Orlando, FL 32836

Secretary
DAWN PERRONE
10197 Brandon Cir.
Orlando, FL 32836

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is DAWN PERRONE, 10197 Brandon Cir., Orlando, FL 32836.

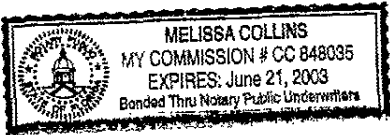
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27 day of January, 2003.



DAWN PERRONE

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 27 day of January, 2003, by
DAWN PERRONE, who is personally known to me or who has provided FL DL P650-173-61-54
_____ as identification, and who did take an oath.

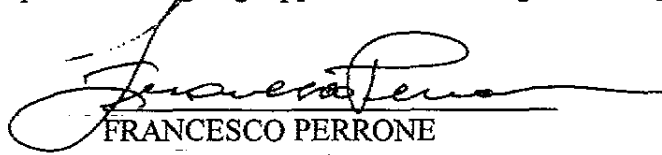


Melissa Collins
Notary Public Signature

Melissa Collins
Notary Public Printed Name
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

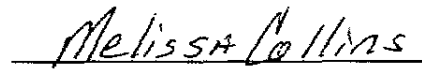
The undersigned hereby accepts the foregoing appointment as Registered Agent for PERRONE AND SONS, INC.



FRANCESCO PERRONE
10197 Brandon Cir.
Orlando, FL 32836

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 27th day of January, 2003, by FRANCESCO PERRONE, who, is personally known to me or who has provided 7650-240-56-128-C as identification, and who did take an oath.


Notary Public Signature
Notary Public Printed Name
My Commission Expires:

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TALLAHASSEE FLORIDA