

PD3000033034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

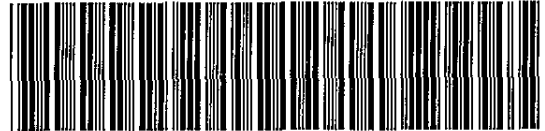
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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anthony H. Lavagna, Inc.

Signature

Requested by:

SL
Name

3/21/03
Date

9:50
Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

OF

ANTHONY H. LAVARGNA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is ANTHONY H. LAVARGNA, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares that the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 4354 Oakhaven Lane, Palm City, Florida 34990. The initial registered office of the Corporation is 1000 S.E. Monterey Commons Boulevard, Suite 202, Stuart, Florida 34996, and the name of its initial registered agent at such address is Gregory G. Keane.

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ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1). The name and address of the person who is to serve as the sole member of the initial Board of Directors is:

Laurence Preston Lavargna.
4354 Oakhaven Lane, Palm City, Florida 34990.

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

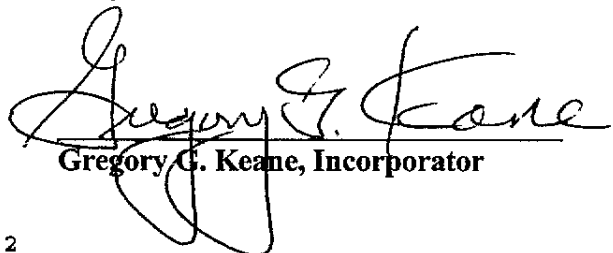
These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

Gregory G. Keane
1000 SE Monterey Commons Blvd., Ste. 202
Stuart, Florida 34996

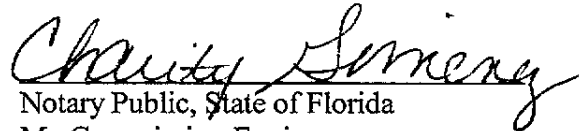
The foregoing Articles of Incorporation for ANTHONY H. LAVARGNA, INC., have been executed by the undersigned at Stuart, Florida, this 20th day of March 2003.

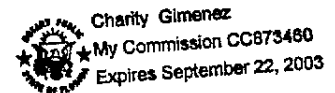

Gregory G. Keane, Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing Articles of Incorporation for ANTHONY H. LAVARGNA, INC., was acknowledged before me this 20th day of March 2003, by GREGORY G. KEANE, who is personally known to me or provided identification and who did not take an oath.



Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANTHONY H. LAVARGNA, INC. at the place designated in the Articles of Incorporation, GREGORY G. KEANE, agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501 of the Florida Business Corporation Act relative to keeping open such office.

Date: March 20, 2003



GREGORY G. KEANE

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