

PO 3000039810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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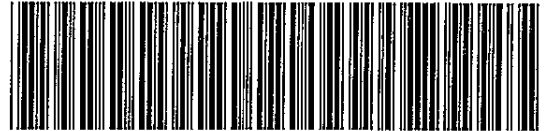
(Business Entity Name)

(Document Number)

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03 APR -2 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004/4/19

**TRANSMITAL LETTER**

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

SUBJECT: Oliveri and Son, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Carlos Oliveri Jr.

Name

6510 S. Dale Mabry Hwy

Address

Tampa, FL 33611

City State Zip

813-835-5865

Telephone Number

**ARTICLES OF INCORPORATION  
OF  
OLIVERI AND SON, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

OLIVERI AND SON, INC.

**ARTICLE II — PRINCIPAL OFFICE**

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

6510 S. Dale Mabry Hwy  
Tampa, FL 33611

**ARTICLE III — CAPITAL STOCK**

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

1000

**ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Carlos Oliveri Jr.  
6510 S. Dale Mabry Hwy  
Tampa, FL 33611

**ARTICLE V — INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

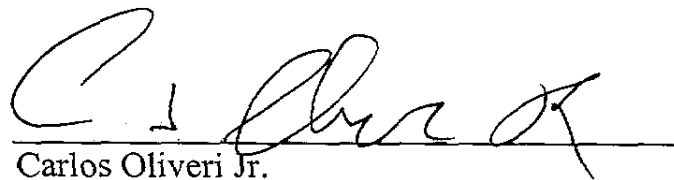
Carlos Oliveri Jr.  
6510 S. Dale Mabry Hwy  
Tampa, FL 33611

**ARTICLE VI — EFFECTIVE DATE**

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

ACTUAL DATE FILED

The undersigned has executed the Articles of Incorporation this 12th day of March 2003.

  
Carlos Oliveri Jr.

**Certificate of Designation**

**Registered Agent/Registered Office**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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.

1. The name of the corporation is:

Oliveri and Son, Inc.

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

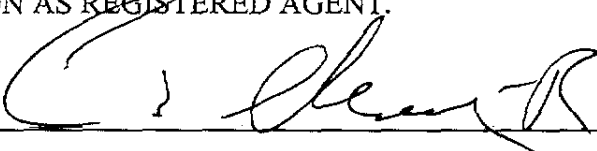
Carlos Oliveri Jr.  
6510 S. Dale Mabry Hwy  
Tampa, FL 33611

Signature 

Title: Incorporator

Date: 3/31/03

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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: 

Date: 3/31/03