

P030000099156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400022710764

09/04/03--01024--010 \*\*78.75

FILED  
2003 SEP -4 PM 3:37  
CLERK OF STATE  
TALLAHASSEE FLORIDA

1  
9/10/03

TRANSMITTAL LETTER **FILED**

2003 SEP -4 PM 3: 37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Altieri & Associates Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

**Please use this address:**

\_\_\_\_\_  
**LANESE & ASSOCIATES, INC.  
701 DEL WEBB BLVD. W. STE C  
SUN CITY CENTER, FL 33573-5258**

\_\_\_\_\_  
City, State & Zip

813-634-9296  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

FILED

2003 SEP -4 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

**Altieri & Associates, Inc.**

ARTICLE I - NAME

The name of this Corporation shall be **Altieri & Associates, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the acceptance of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

---

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 14927 Devonshire Woods Place, Tampa, FL 33624 and the name of the initial Registered Agent of this Corporation at that address is Raymond A. Altieri, Jr.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

Raymond A. Altieri, Jr.  
14927 Devonshire Woods Place  
Tampa, FL 33624

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles is:

Raymond A. Altieri, Jr.  
14927 Devonshire Woods Place  
Tampa, FL 33624

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

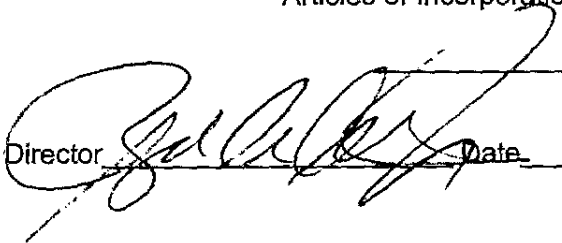
The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at:

14927 Devonshire Woods Place  
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_, 200\_\_\_\_\_  
Director  Date 8/28/05

FILED

2003 SEP -4 PM 3: 37

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

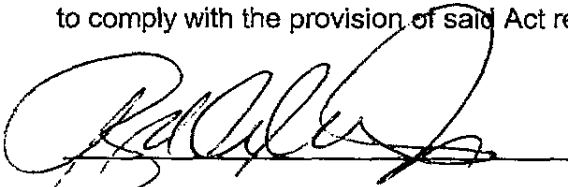
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in  
compliance with said Act:

First: **Altieri & Associates, Inc.** desiring to organize as indicated in the Articles of  
Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named  
Raymond A. Altieri, Jr. whose business office is located at 14927 Devonshire Woods  
Place, Tampa, FL 33624 as its Registered Agent to accept service of process within this  
State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at  
the place designated in this Certificate, I hereby accept to act in this capacity and agree  
to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

8/28/03  
Date