

PO3000115140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

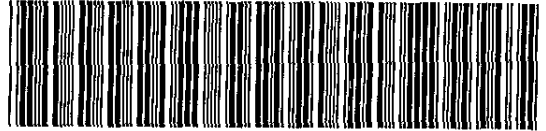
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600023701576

10/13/03--01033--009 **87.50

03 OCT 13 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10/16/03

TRANSMITTAL LETTER

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

SUBJECT: ANNUNZIATA ELECTRICAL SERVICES CORPORATION
(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: RALPH J. ANNUNZIATA
Name (Printed or typed)

1031 SE SEAGRASS AVENUE
Address

PORT ST. LUCIE, FLORIDA 34983
City, State & Zip

(772) 220-7508 or (772) 215-2101 cell
Daytime Telephone number

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

ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S.)

ARTICLE I NAME

The Name of the corporation shall be:

Annunziata Electrical Services Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**1031 SE Seagrass Avenue
Port St. Lucie, Florida 34983**

FILED
03 OCT 13 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

To engage in Electrical Design, Consulting, Repair and New Installation Service public and private for the improvement of real estate and the doing of any other business and contracting work incidental to or connected with such work including demolition and inspections.

The forgoing purposes and activities will be interpreted as examples only and as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida

ARTICLE IV SHARES

The corporation is authorized to issue *100 shares of common stock at \$ 1.00 par value*. Initially there shall only be one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

PRESIDENT : RALPH J. ANNUNZIATA 1031 SE SEAGRASS AVE PORT ST. LUCIE, FLORIDA 34983	SHARES ---- 70
SECRETARY : NICOLE C. ANNUNZIATA-FOSS 1701 SW HAMPSHIRE LANE PORT ST. LUCIE, FLORIDA 34953	SHARES ---- 10
TREASURER : MURIEL A. ANNUNZIATA 1031 SE SEAGRASS AVENUE PORT ST. LUCIE, FLORIDA 34983	SHARES ---- 20

ARTICLE VI **REGISTERED AGENT**

RALPH J. ANNUNZIATA
1031 SE SEAGRASS AVE.
PORT ST. LUCIE, FLORIDA 34983

ARTICLE VII **INCORPORATOR**

The name and address of the individual who is the incorporator:

RALPH J. ANNUNZIATA
1031 SE SEAGRASS AVE.
PORT ST. LUCIE, FLORIDA 34983

ARTICLE VIII **BY-LAWS**

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

.....

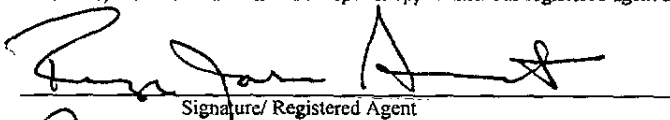
ARTICLE IX MEETINGS

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

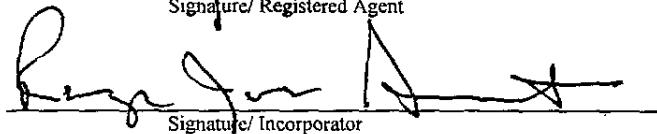
ARTICLE X

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make election as a Subchapter "S" corporation agreeable to the provisions of the United States Internal Revenue Code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

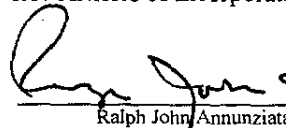

Signature/ Registered Agent

10-09-2003
Date


Signature/ Incorporator

10-09-2003
Date

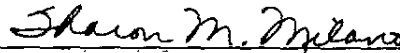
In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 9TH day of OCTOBER, 2003

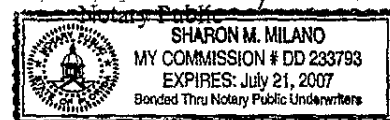

Ralph John Annunziata

State of Florida
County of Martin

Before Me, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **Ralph John Annunziata**, personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified himself by Drivers License # A552-730-48-142-0. He acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct.

Sworn to and subscribed before me on this 9TH day of OCTOBER, 2003


Sharon M. Milano



FILED
03 OCT 13 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE