

P03000123485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

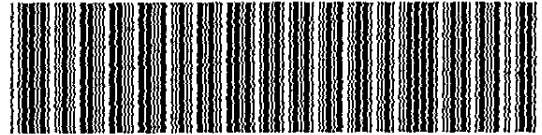
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100024088121

10/27/03--01007--004 \*\*87.50

FILED  
2003 OCT 24 PM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ag 11/1

RICHARD M. PILATO  
5598 Nassau Drive  
Boca Raton, FL 33487  
(561) 997-9532

FILED  
2003 OCT 24 PM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 21, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32302-1500

Re: Articles of Incorporation - Initial filing  
R. Pilato Construction, Inc.

Gentlemen:

Enclosed for filing are the Articles of Incorporation of R. PILATO CONSTRUCTION, INC. This company is a domestic profit corporation.

Enclosed please find the filing fee in the amount of \$87.50 together with a file copy of the Articles for your date stamping and return to this me.

Please file these Articles as soon as possible. If you need any further or additional information please contact me at 561-997-9532 at your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,

By: Richard M. Pilato  
Richard M. Pilato

RMP:bt  
Encls.

FILED

2003 OCT 24 PM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
R. PILATO CONSTRUCTION, INC.

---

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

R. PILATO CONSTRUCTION, INC.

The principal place of business of this corporation shall be 5598 Nassau Drive, Boca Raton, Florida 33487.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares      \$1.00 par value

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT & ADDRESS

The street address of the initial registered office of the corporation shall be 5598 Nassau Drive, Boca Raton, FL 33487, and the name of the initial registered agent of the corporation at that address is Richard M. Pilato.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

Richard M. Pilato - President/Secretary/Director

Directors shall serve for a term of one (1) year, until the annual meeting of stockholders following the election of Directors and until the qualifications of their successors in office has been established. Annual meetings shall be held at the offices of the corporation on June 1st of each year, or at such other place as the Board of Directors may designate from time to time by resolution.

The number of Directors of the corporation may be changed by a By-Law duly adopted by the Stockholders.

## ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

## ARTICLE VIII. AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, the By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a unanimous resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

## ARTICLE IX. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §48.091 of the Florida Statutes, the following is submitted:

THAT 279 CORPORATION, desiring to organize or qualify as a for-profit corporation under the laws of the State of Florida, with its principal place of business at 5598 Nassau Drive, Boca Raton, Florida 33487, has named RICHARD M. PILATO, 5598 Nassau Drive, Boca Raton, Florida 33487, as its agent to accept service of process within the State of Florida.

By: Richard M. Pilato  
Richard M. Pilato

Title: Incorporator  
Date: October 21<sup>st</sup>, 2003

HAVING BEEN named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: Richard M. Pilato  
Richard M. Pilato

Registered Agent  
Date: October 21<sup>st</sup>, 2003

w:\wp50\corp\pilato.art

FILED  
2003 OCT 24 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA