

PO3000/30729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

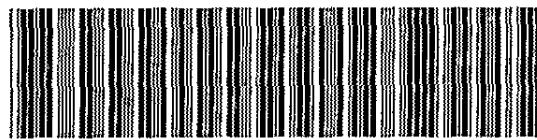
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03 NOV -6 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: M. PATELLA CONSTRUCTION, 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: MICHAEL PATELLA

Name (Printed or typed)

10700 SW 46 COURT

Address

FT LAUDERDALE FL 33328

City, State & Zip

(954) 434-5993

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. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M. PATELLA CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10700 SW 46 COURT
FT LAUDERDALE FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CONTRACTING & CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL PATELLA - PRESIDENT / TREASURER / SECRETARY / DIRECTOR
10700 SW 46 COURT
FT LAUDERDALE FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GREG ROSS, ESQUIRE
311 SE 10 COURT
FT LAUDERDALE FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL PATELLA
10700 SW 46 COURT
FT LAUDERDALE FL 33328

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

Signature/Incorporator

10/20/03
Date

10/20/03
Date