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DIVISION OF CORPORATIONS  
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01/12/04



**Ft Lauderdale Office:**

100 S.E. 3<sup>rd</sup> Ave  
Suite 2108  
One Financial Plaza  
Ft Lauderdale, FL 33394

**Davie Office:**

5655 S. University Dr.  
Davie, FL 33328  
Davie Square Plaza

Office: 954/523-0955

Fax: 954/523-0956

December 23, 2003

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

Re: Articles of Incorporation for F. VICINO AND COMPANY, INC.

To Whom It May Concern:

Enclosed herein please find the original Articles of Incorporation for the above-referenced. Please file same. I have also enclosed a check in the amount of \$70.00 representing the filing fee required by the State.

I would like to thank you in advance for your time and cooperation.

Sincerely,

Linda S. Maher  
Legal Assistant

/lsm  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN - 2 AM 9:56  
2003/007

**ARTICLES OF INCORPORATION  
OF  
F. VICINO AND COMPANY, INC.**

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of the corporation is F. VICINO AND COMPANY, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office of this corporation is 15 N.E. 2<sup>nd</sup> Avenue, Deerfield Beach, Florida 33441.

#### ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Vicino	15 N.E. 2 <sup>nd</sup> Avenue Deerfield Beach, FL 33441

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Vicino	15 N.E. 2 <sup>nd</sup> Avenue Deerfield Beach, FL 33441

#### ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within

five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

#### **ARTICLE XI - AMENDMENT**

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

#### **ARTICLE XII - REGISTERED AGENT**

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be 15 N.E. 2<sup>nd</sup> Avenue, Deerfield Beach, Florida 33441.

#### **ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING**

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

12/23/2003 TUE 4:53 FAX 9545230956 SPINK AND OUELLETTE, P.A.

006/007

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of  
Incorporation, this 23 day of December, 2003.

  
\_\_\_\_\_  
FRANK VICINO

**ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
FRANK VICINO

STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, a Notary Public, personally appeared, FRANK VICINO, to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Articles of Incorporation, Acceptance and Acknowledgment of Registered Agent, and acknowledged before me that he executed these Articles of Incorporation on this 23 day of December, 2003.

  
Notary Public:

My Commission Expires:



Rebecca L. Willard  
MY COMMISSION # DD036084 EXPIRES  
June 26, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN -2 AM 9:57