

# P04000007853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

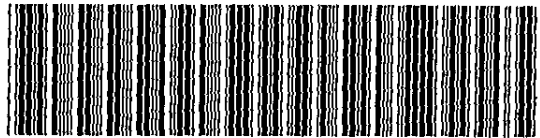
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500025781805

01/02/04--01021--007 \*\*70.00

FILED  
04 JAN -2 PM 2:14  
RECEIVED  
01/02/04

December 17, 2003

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

Re: Petrone Properties & Investments, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
(Individual's Name)

Petrone Properties & Investments, Inc.  
(Name of Corporation)

<b>MAILING ADDRESS OF CORPORATION</b>		
1775 Arash Circle		
Port Orange, FL 32124		
PHONE		
( 386 )	788-3852	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION  
of

FILED

Petrone Properties & Investments, Inc.  
(name of corporation)

04 JAN -2 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Petrone Properties & Investments, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
1775 Arash Circle			
CITY	Port Orange	FLORIDA	ZIP 32124

Mailing address, if different

STREET ADDRESS		Same as above	
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Frank Petrone		
ADDRESS	1775 Arash Circle		
CITY	Port Orange	FLORIDA	ZIP 32124

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

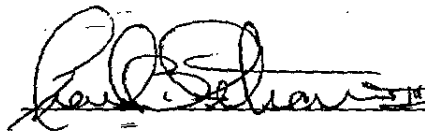
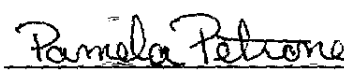
NAME	Frank Petrone		
ADDRESS	1775 Arash Circle		
CITY	Port Orange	STATE FL	ZIP 32124
NAME	Pamela Petrone		
ADDRESS	1775 Arash Circle		
CITY	Port Orange	STATE FL	ZIP 32124
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME	Frank Petrone		
ADDRESS	1775 Arash Circle		
CITY	Port Orange	STATE FL	ZIP 32124
NAME	Pamela Petrone		
ADDRESS	1775 Arash Circle		
CITY	Port Orange	STATE FL	ZIP 32124
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17<sup>th</sup>  
day of December, 2003.

 (Signature)  
 (Signature)  
\_\_\_\_\_  
(Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

04 JAN -2 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Petrone Properties & Investments, Inc.

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1775 Arash Circle

Port Orange, FL 32124

has named Frank Petrone

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

December 17, 2003

(Date)