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204 JAN 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PROVERBIAL Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: DANIEL T. PIA
Name (Printed or typed)

7009 ALLVIEW DR
Address

TEMPLE TERRACE, FL 33637
City, State & Zip

813-810-3037
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PROVERBIAL CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7009 ALLVIEW DRIVE
TEMPLE TERRACE, FL 33637

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in business of any kind, mainly online sales.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DANIEL T. PIA (VICE PRESIDENT) 7009 ALLVIEW DRIVE, TEMPLE TERRACE, FL 33637
DAVID BLACIC (VICE PRESIDENT) 10912 LANI LANE, LITHIA, FL 33547
VERONICA A. PIA (PRESIDENT) 7009 ALLVIEW DRIVE, TEMPLE TERRACE, FL 33637

ARTICLE VI REGISTERED AGENT

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

DANIEL T. PIA
7009 ALLVIEW DRIVE
TEMPLE TERRACE, FL 33637

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VERONICA A. PIA
7009 ALLVIEW DRIVE
TEMPLE TERRACE, FL 33637

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

Date

1-21-04

Signature/Incorporator

Date

1-22-04

VERONICA A. PIA