

PO4000047118

(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



400029455474

03/10/04--01040--008 **78.75

FILED
04 MAR 10 PM 4:43
SECURITY FILE
TALLAHASSEE, FLORIDA

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

March 8, 2004

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Patricia Investments, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

Enclosures

FILED

04 MAR 10 PM 4:43

ARTICLE OF INCORPORATION
OF
PATRICIA INVESTMENTS, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is PATRICIA INVESTMENTS, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to engage in real estate investments for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 71 Grizzly Bear Path, Ormond Beach, Florida 32174-2981. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 71 Grizzly Bear Path, Ormond Beach, Florida 32174-2981, and the name of the initial registered agent at such address is CHARLES SHALETT.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Patrick Pollio	814 Elizabeth Street Ridgefield, NJ 07657
Frank Searfoss	814 Elizabeth Street Ridgefield, NJ 07657
Charles Shalett	71 Grizzly Bear Path Ormond Beach, FL 32174-2981

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Charles Shalett, 71 Grizzly Bear Path, Ormond Beach, Florida 32174-2981.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Patrick Pollio President	814 Elizabeth Street Ridgefield, NJ 07657
Frank Searfoss Vice President	814 Elizabeth Street Ridgefield, NJ 07657
Charles Shalett Chief Financial Officer/Treasurer	71 Grizzly Bear Path Ormond Beach, FL 32174-2981

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 8th day of March, 2004.



Charles Shalett

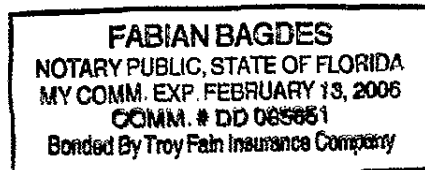
STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 9th day of March, 2004, before me, the undersigned authority, appeared CHARLES SHALETT, who is personally known to me or who has produced _____ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

PATRICIA INVESTMENTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 71 Grizzly Bear Path, in the City of Ormond Beach, County of Volusia, in the State of Florida, has named CHARLES SHALETT, who is located at 87 Grizzly Bear Path, Ormond Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

Patrick Pollio

Frank Searfoss

Charles Shalett

ADDRESS:

814 Elizabeth Street
Ridgefield, NJ 07657

814 Elizabeth Street
Ridgefield, NJ 07657

71 Grizzly Bear Path
Ormond Beach, FL 32174-2981

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Charles Shalett