

P0400000 48939

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Harris **GAVE**
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100030381541

03/15/04--01050--016 **78.75

EFFECTIVE DATE
03/08/2004

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 MAR 15 PM 5:07

FILED

Oliver Harris III, P.A.
Attorney at Law

826 Sanctuary Cove Drive
North Palm Beach, Florida 33410
(561) 352-6280

Reply To: Stuart

2518 SE Willoughby Boulevard
Stuart, Florida 34994
772 (561) 287-9101 (Stuart)
Fax (561) 287-9102

TRANSMITTAL LETTER

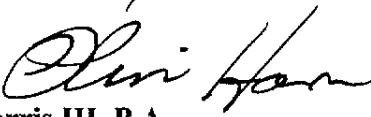
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

March 10, 2004

SUBJECT: PIETHON, INC..

Enclosed are an original and one (1) copy of articles of incorporation and a check for

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee and Certificate of Status


Return to: Oliver Harris III, P.A.
2518 SE Willoughby Blvd.
Stuart FL 34994
(772) 287-9101

EFFECTIVE DATE
03/08/2004

ARTICLES OF INCORPORATION
OF
PIETHON, INC.

FILED
04 MAR 15 PM 5:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is PIETHON, INC..

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is conduct activity or business permitted under the laws of the United States and of this State.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

FIFTH: The principal office of the Corporation shall be at 376 Lighthouse Drive, Palm Beach Gardens, FL 33410

SIXTH: The name and address of the initial registered agent and office is: ANTHONY PIETRUCKI, 376 Lighthouse Drive, Palm Beach Gardens, FL 33410

SEVENTH: The initial board of directors shall consist of 1 member who need not be a resident of the State of Florida.

EIGHTH: The name and address of the person(s) who shall serve as director(s) until the first annual meeting of shareholders, or until (a) successor(s) is/are elected and qualified, is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY PIETRUCKI	376 Lighthouse Drive, Palm Beach Gardens, FL 33410

NINTH: The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY PIETRUCKI	376 Lighthouse Drive, Palm Beach Gardens, FL 33410

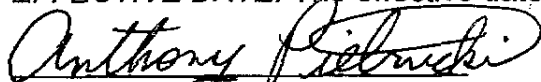
TENTH: The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Member(s) of the Board of Directors.

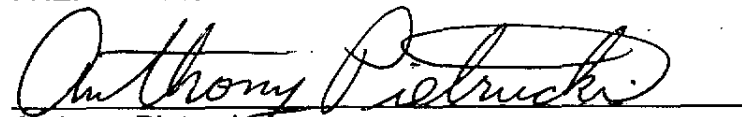
TWELFTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until his/their successor(s) is/are elected or qualified shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY PIETRUCKI President, Secretary, Treasurer	376 Lighthouse Drive, Palm Beach Gardens, FL 33410

EFFECTIVE DATE: The effective date of incorporation shall be March 8, 2004


Anthony Pietrucki, Incorporator

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:


Anthony Pietrucki

REGISTERED OFFICE: 376 Lighthouse Drive, Palm Beach Gardens, FL 33410