# **Electronic Articles of Incorporation For**

P04000072686 FILED May 04, 2004 Sec. Of State bmcknight

PIVOTAL DESIGNS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

PIVOTAL DESIGNS INC.

## **Article II**

The principal place of business address:

9471 REND CITY RD. BENTON, IL. 62812

The mailing address of the corporation is:

9471 REND CITY RD. BENTON, IL. 62812

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

WILLIAM D GABLE 7777 SEMINOLE BLVD. 2ND FLOOR SEMINOLE, FL. 33772 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM GABLE

#### **Article VI**

The name and address of the incorporator is:

JOSEPH ZSIDO 9471 REND CITY RD. BENTON, IL. 62812

Incorporator Signature: JOSEPH ZSIDO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JOSEPH W ZSIDO 9471 REND CITY RD. BENTON, IL. 62812

Title: VP MICHAEL PROCACCINI 7777 SEMINOLE BLVD. 2ND FLOOR SEMINOLE, IL. 33772

Title: SEC ELIZABETH S ZSIDO 9471 REND CITY RD. BENTON, IL. 62812

#### **Article VIII**

The effective date for this corporation shall be:

05/04/2004