

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

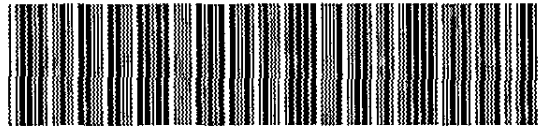
(Business Entity Name)

(Document Number)

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

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*(continued)*

5-7-04

## TRANSMITTAL LETTER

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

SUBJECT: PARM OF POLK COUNTY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: PETER J. MUNSON

*Name (Printed or typed)*

1501 SOUTH FLORIDA AVENUE

*Address*

LAKELAND, FL 33803

*City, State & Zip*

(863) 680-9908

*Daytime Telephone number*

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**PARM OF POLK COUNTY, INC.**

**FILED**

2004 MAY -3 P 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is **PARM OF POLK COUNTY, INC.**

**ARTICLE II - Principal Office  
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 4020 Birkdale Drive, Lake Wales, Florida 33859, and its mailing address is the same.

**ARTICLE III - Commencement and Duration**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - Stock**

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

**ARTICLE VI - Preemptive Rights**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
PASQUALE NICOLO	4020 Birkdale Drive, Lake Wales, FL 33859
ALBERT PETRECCA	4020 Birkdale Drive, Lake Wales, FL 33859
ROSANNA NICOLO	4020 Birkdale Drive, Lake Wales, FL 33859

#### **ARTICLE VIII - Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE IX - Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

**ARTICLE X - Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

**ARTICLE XI - Incorporators**

The names and addresses of the Incorporators to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
PASQUALE NICOLO	4020 Birkdale Drive, Lake Wales, FL 33859
ALBERT PETRECCA	4020 Birkdale Drive, Lake Wales, FL 33859
ROSANNA NICOLO	4020 Birkdale Drive, Lake Wales, FL 33859

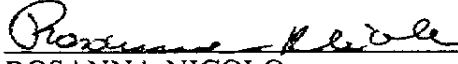
**ARTICLE XII - Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 1501 South Florida Avenue, Lakeland, Florida 33803, and the name of the initial registered agent of the corporation at that address is Peter J. Munson.

**IN WITNESS WHEREOF**, the undersigned, as incorporator, hereby executes these articles of incorporation this 22 day of April, 2004.

 (SEAL)  
PASQUALE NICOLO, Incorporator

 (SEAL)  
ALBERT PETRECCA

 (SEAL)  
ROSANNA NICOLO

STATE OF Florida  
COUNTY OF Polk

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PASQUALE NICOLO, ALBERT PETRECA and ROSANNA NICOLO, who ☒ are personally known to me or who ☐ have produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 22 day of April, 2004.

(NOTARIAL SEAL)



Myrtle A. Latham  
Commission # DD048216  
Expires Aug. 21, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

Myrtle A. Latham  
Notary Public  
State of \_\_\_\_\_ at Large  
My Commission Expires: 8/21/05

To: The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

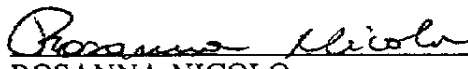
In compliance with Section 607.0501 of the Florida General Corporation Act, the following  
is submitted:

**PARM OF POLK COUNTY, INC.**, with its place of business at 4020 Birkdale Drive,  
Lake Wales, Florida 33859, has named **PETER J. MUNSON** located at 1501 South Florida Avenue,  
Lakeland, Florida 33803, as its agent to accept service of process within Florida.

Dated: 4/22, 2004.


 (SEAL)  
PASQUALE NICOLO, Incorporator

 (SEAL)  
ALBERT PETRECCA

 (SEAL)  
ROSANNA NICOLO

Having been named to accept service of process for the above-stated corporation at the place  
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General  
Corporation Act.

Dated 4/22/04, 2004.

  
PETER J. MUNSON, Registered Agent

2004 MAY 13 PM 2:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA