

P04000081062

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000109676 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

COLLECTED

04 MAY 20 AM 9:05

FILED

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

procaccini livery services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

✓
5/21/04

(3)

HANDWRITTEN
FILED
MAY 20 4 19: 85
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROCACCINI LIVERY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: - NAME: The name of the corporation is Procaccini Livery Services, Inc.

ARTICLE II: - Address: The principal place of business and mailing address of the Corporation is

17017 S.W. 53rd Court
Miramar, Florida 33027

ARTICLE III: - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (\$1,000.00) shares at one dollar (\$1.00) par value.

ARTICLE IV: - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida Street address of the initial registered agent is:

Lawrence Procaccini
17017 S.W. 53rd Court
Miramar, Florida 33027

ARTICLE V: - DIRECTORS/OFFICERS: The names, address and titles of the officers of the Corporation are:

President/Director
Lawrence Procaccini
17017 S.W. 53rd Court
Miramar, Florida 33027

ARTICLE VI: - INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is:

Lawrence Procaccini
17017 S.W. 53rd Court
Miramar, Florida 33027

Lawrence Procaccini
Signature/Incorporator

Date

5/20/04

HANDWRITTEN
FILED
MAY 20 4 19: 85
CLERK OF STATE
TALLAHASSEE, FLORIDA

H0400001096076

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Laurence P. Paccini
Signature/Registered Agent

5/20/04
Date

04 MAY 20 AM 9:05
CLARK COUNTY, FLORIDA

H0400001096076