

POH000114083

(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:

GAVE

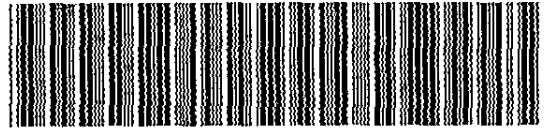
AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 8/4/04

DOC EXAM gf

Office Use Only



400039471534

08/04/04--01016--003 \*\*78.75

2004 AUG -4 PM 3:30  
TALLAHASSEE FLORIDA

gf 8/4/04

*Law Offices  
of  
Rosemarie A. Geronazzo, P.A.*

Suite 300  
225 N.E. Mizner Boulevard  
Boca Raton, Florida 33432-2848

Telephone (561) 620-3212  
Facsimile (561) 620-3213

August 2, 2004

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

**RE: FIORE'S GENERAL CONTRACTING, INC.**

Dear Sir/Madam:

Enclosed herewith please find the originals and one copy of the Articles of Incorporation on the above-referenced corporation to be formed in Florida together with check numbered 3873 in the amount of \$78.75 representing the requisite fees payable to the Secretary of State representing the corporate filing fees.

Please return a conformed copy of the Articles and Certificate of Status at your earliest convenience.

Should you have any questions, please advise immediately in order to avoid any further delay.

Sincerely,

ROSEMARIE A. GERONAZZO, P.A.

By: 

ROSEMARIE A. GERONAZZO, ESQUIRE

RAG/ag

Enclosures

2004 AUG -4 PM 3:30  
TALLAHASSEE FLORIDA  
STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**FIGORE'S INTERIOR CONTRACTING, INC.**

I, the undersigned incorporator, a natural person competent to contract, desiring to form a corporation for profit, under the laws of the State of Florida, and in furtherance thereof, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**FIGORE'S INTERIOR CONTRACTING, INC.**

**ARTICLE II**

**PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida General Corporation Act, and without limiting the generality of the foregoing:

A. To engage in each and every aspect of the sale and distribution of personal property.

B. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services of every class, kind and description.

2004 AUG -4 PM 3:30  
TALLAHASSEE FLORIDA  
STATE

C. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, in the State of Florida and in all other states and countries.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and otherwise evidences of indebtedness, and execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other business.

F. To guarantee, invest, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness, created by any other corporation of the State of Florida or any other State or Government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G. In general, to carry on any business and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent, partner, or otherwise, either along or in conjunction with others in or without the State of Florida.

### ARTICLE III

#### DURATION

This corporation shall exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is one hundred (100) shares; such shares shall have a par value of One (\$1.00) Dollar and shall be designated as "Common Shares".

The Board of Directors shall have the power and the authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. Stock certificates shall not be valid unless signed and issued by the President and attested to by the Secretary, who shall affix thereon the corporate seal.

### ARTICLE V

#### RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
KENNETH B. FIORE	90
REONDA E. LAMSTEIN	10

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders, if any, or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE VI

##### SHAREHOLDER STOCK PURCHASE RIGHTS

Every shareholder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

##### INITIAL PRINCIPAL OFFICE ADDRESS

The initial address of the principal office of this corporation is: 1969 S.W. 36th Avenue, Delray Beach, Florida 33445.

The Board of Directors shall have the power and the authority to establish branch offices and the places of business of this corporation at any place in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT

The initial registered agent of this corporation and their address is as follows: KENNETH B. FIORE at 1969 S.W. 36th Avenue, Delray Beach, Florida 33445.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: KENNETH B. FIORE at 1969 S.W. 36th Avenue, Delray Beach, Florida 33445.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws adopted by the Board of Directors of this corporation, but shall never be less than one (1). The name and street addressee of the initial director of this corporation is: KENNETH B. FIORE at 1969 S.W. 36th Avenue, Delray Beach, Florida 33445.

The Board of Directors shall have the authority and the power adopted By-Laws which govern the operation of the business of this corporation, and to thereafter amend same from time to time if deemed necessary by the Board of Directors.

## ARTICLE XI

### INITIAL OFFICERS

The names and post office addresses of the initial officers of this corporation who shall hold office for the first year of the corporation's existence or until their successors have been elected are as follows:

KENNETH B. FIORE

President

RHONDA E. LAMSTEIN

Vice-President  
Secretary/Treasurer

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the fullest extent permitted by law.

## ARTICLE XIII

### SPECIAL PROVISIONS

No contract or other transactions between the corporation and any other corporation, or individuals, shall, in the absence of fraud, be affected or invalidated by the fact that one or more of the Directors or Officers of this corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every who may become a director of the corporation, is hereby relieved from any liability that might otherwise exist from such contracting with the corporation, for the benefit of himself or any firm, association or corporation which he may be in anywise interested. Any Director of the corporation may vote any contract

or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of such subsidiary or controlled corporation.

ARTICLE XIV

AMENDMENT

These Articles of Incorporation may be amended or repealed as provided by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereat, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of August, 2004.

WITNESS:

Angela M. Perdomo  
Angela M. Perdomo  
Shani Stein  
SHANI STEIN

INCORPORATOR:

Kenneth Fioie

DESIGNATION OF REGISTERED

AND REGISTERED AGENT

AND ACCEPTANCE THEREOF

2004 AUG -4 PM 3:30

NOTARY PUBLIC OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Chapter 607, Florida Statutes, the following  
is submitted:

1. FIORE'S INTERIOR CONTRACTING, INC., desiring to  
organize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at Delray  
Beach, Florida has named KENNETH B. FIORE, 1969 S.W. 35th Avenue,  
Delray Beach, Florida 33445 as its agent to accept service of  
process within this State.

2. Having been named to accept service of process for  
the above-named corporation at the place designed in this  
certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of Chapter 607, Florida Statutes,  
relative to keeping said office open.

Kenneth Fiore

As providing proof as to his/her identity by using a  
valid driver's license, this instrument was SWORN TO AND SUBSCRIBED  
before me by KENNETH B. FIORE, on this 2 day of August, 2004, who  
took an oath.

Rosemarie A. Geronazzo  
NOTARY PUBLIC, STATE OF FLORIDA  
PLEASE PRINT NAME

NOTARY COMMISSION NUMBER

My commission expires:

(Notary Seal)

