

P06000144875

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.

((H06000260848 3)))



H0600026084848

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

To:

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

From:

Account Name : AVERY, WHIGHAM & WINESETT, P.A.
Account Number : I20010000200
Phone : (334) 334-7040
Fax Number : (334) 334-6528

239

06 NOV 16 PM 1:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

E&P INVESTMENTS, INC.

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

VH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H06000260848 3)))

06 NOV 16 PM 1:22

**ARTICLES OF INCORPORATION
OF
PELLEGRINO INVESTMENTS, INC.**

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

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation is PELLEGRINO.INVESTMENTS, INC., and its mailing address is 1719 NW 6th Place, Cape Coral, FL 33993.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution of these Articles.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized are to invest in business enterprises; to own and operate such businesses; to engage in such other activities as are incidental to or connected with the operation of such businesses; and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Robert A. Winesett.

((H06000260848 3)))

ARTICLE VI
(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
(Initial Board of Directors)

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

Carlo Pellegrino	Elaine M. Pellegrino
1719 NW 7th Place	1719 NW 7th Place
Cape Coral, FL 33993	Cape Coral, FL 33993

ARTICLE VIII
(Initial Officers of the Corporation)

This corporation shall have a president, vice president, secretary and treasurer. The officers shall be elected by the board of directors immediately following the annual meeting of shareholders. The initial officers shall be:

President:	Carlo Pellegrino
Vice President:	Elaine M. Pellegrino
Secretary:	Elaine M. Pellegrino
Treasurer:	Carlo Pellegrino

ARTICLE IX
(Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

((H06000260848 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 16 PM 1:22

The Shareholders may add, change or delete a bylaw for a greater quorum or voting requirement than required by the Florida Business Corporation Act.

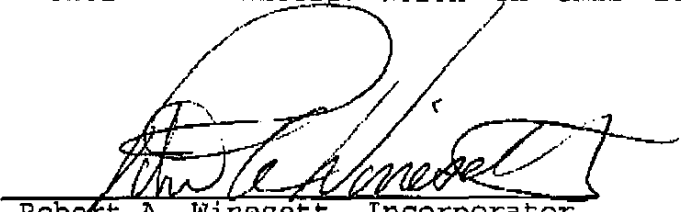
ARTICLE X
(Incorporators)

The name and address of the person signing these Articles is Robert A. Winesett, Post Office Drawer 610, Fort Myers, Florida 33902.

ARTICLE XI
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

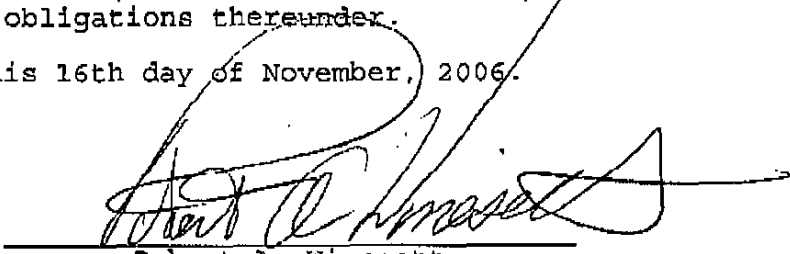
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 16th day of November, 2006.


Robert A. Winesett, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of PELLEGRINO INVESTMENTS, INC., is familiar with Sections 607.0501, 607.0502 and 607.0505, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 16th day of November, 2006.


Robert A. Winesett