

P12000038580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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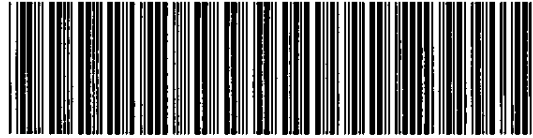
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/12--01045--007 **70.00

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12 APR 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L Burch APR 25 2012

COVER LETTER

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

SUBJECT: ALL WIRING, 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: ALL WIRING, INC.

Name (Printed or typed)

9380 SW 56 STREET

Address

COOPER CITY, FL 33328

City, State & Zip

954-474-9000

Daytime Telephone number

FRANK@PIEZANS.COM

E-mail address: (to be used for future annual report notification)

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

ALL WIRING, INC.
9380 SW 56 STREET
COOPER CITY, FL 33328

April 18, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

I incorporated my business online as a corporation under the name ALL WIRING, INC.

I did not receive any notifications for the filing of the annual reports.

I have no intention of reinstating the old corporation filed under number P07000121884.

I am attaching the new Articles of Incorporation effectively immediately, along with a check for \$70.00

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Frank Ruotolo

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **ALL WIRING, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
9380 SW 56 STREET
COOPER CITY, FL 33328

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **FRANK RUOTOLO, PRESIDENT**
Address: **9380 SW 56 STREET**
COOPER CITY, FL 33328

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: **FRANK RUOTOLO**
Address: **9380 SW 56 STREET**
COOPER CITY, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

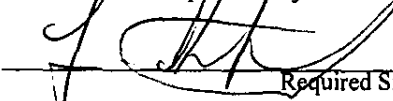
Name: **FRANK RUOTOLO**
Address: **9380 SW 56 STREET**
COOPER CITY, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

4/18/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

4/18/12
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA