

28 CORDOVA STREET  
POST OFFICE DRAWER 2230  
ST. AUGUSTINE, FLORIDA 32085-2230

*Charles E. Pellicer*  
*Attorney at Law*

FILED  
95 FEB 20 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE  
(904) 829-0054  
FAX  
(904) 829-5943

February 15, 1995

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

400001410624  
-02/20/95--01100--013  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original Articles of Incorporation for PUZIO'S, INC. St. Augustine, Florida, and our office check #7105 in the amount of \$122.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Our client's accountant informs us that there is a necessity to have the corporation number by Monday, February 20, 1995. For that reason I ask, if policy allows, that you call or fax our office as soon as the number is assigned. Any attention you can give to this matter would be greatly appreciated.

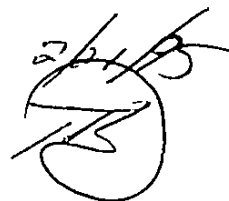
Sincerely,



Karen Sullivan  
Secretary for Charles Pellicer



kts  
6950.00095  
enclosures



**ARTICLES OF INCORPORATION  
OF  
PUZIO'S, INC.**

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The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation shall be **PUZIO'S, INC.**

**ARTICLE II**

**ADDRESS AND REGISTERED OFFICE**

The street address of the principal place of business of this corporation is hereby designated to be 3351 CR 13-A NORTH, ST. AUGUSTINE, FL 32092. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be:

CHARLES E. PELLICER, ESQ.  
28 Cordova Street  
St. Augustine, FL 32084

### ARTICLE III

#### NATURE OF BUSINESS

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation act.

### ARTICLE IV

#### BY-LAWS

The corporation may in its By-Laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided with same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

### ARTICLE V

#### CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1,000) SHARES, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

### ARTICLE VI

#### INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED AND 00/100 DOLLARS (\$100.00).

## ARTICLE VII

### TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## ARTICLE IIX

### DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of the Directors are:

MICHAEL E. PUZIO, JR.

3351 CR 13-A NORTH  
ST. AUGUSTINE, FL 32092

KAROLINE K. PUZIO

3351 CR 13-A NORTH  
ST. AUGUSTINE, FL 32092

## ARTICLE IX

### OFFICERS

This corporation shall initially have two (2) officers: President and Secretary/Treasurer. The officers of this corporation need not be stockholders.

## ARTICLE X

### INITIAL OFFICERS

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have

qualified are:

MICHAEL E. PUZIO, JR.      3351 CR 13-A NORTH  
President                      ST. AUGUSTINE, FL 32092

KAROLINE K. PUZIO      3351 CR 13-A NORTH  
Secretary/Treasurer      ST. AUGUSTINE, FL 32092

**ARTICLE XI**

**INCORPORATORS**

The names and addresses of the incorporators are:

MICHAEL E. PUZIO, JR.      3351 CR 13-A NORTH  
                                    ST. AUGUSTINE, FL 32092

KAROLINE K. PUZIO      3351 CR 13-A NORTH  
                                    ST. AUGUSTINE, FL 32092

**ARTICLE XII**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 14th day of February, 1995.

  
MICHAEL E. PUZIO, JR.

  
KAROLINE K. PUZIO

STATE OF FLORIDA

COUNTY OF ST. JOHNS


I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 14th day of February, 1995, personally came before me, MICHAEL E. PUZIO, JR. and KAROLINE K. PUZIO, and signed the foregoing Article of Incorporation, and acknowledged to and before me that they executed the same as their free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Notary Stamp/Seal:

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES July 7, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

☒ Personally known  
☐ Produced ID:

  
NAME: KAREN SULLIVAN  
Notary Public

State of Florida at Large

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **PUZIO'S, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named **CHARLES E. PELLICER, ESQ.**, located at 28 Cordova St., St. Augustine, FL 32084, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
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**CHARLES E. PELLICER**  
Registered Agent

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