

P9500055562

TRANSMITTAL LETTER

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

RECEIVED
-07/05/95--011053--0.20
****131.25 ****131.25

SUBJECT: PECORARO EXECUTIVE RECRUITMENT, LTD.
(Proposed corporate name - must include suffix)

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****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ORAZIO PECORARO
Name (printed or typed)

1421 CRESCENT LAKE DRIVE
Address

WINDERMERE, FLORIDA 34786
City, State & Zip

(407) 876-3101
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

July 10, 1995

Sandra B. Mortham
Secretary of State

ORAZIO PECORARO
1421 CRESENT LAKE DRIVE
WINDERMERE, FL 34786

SUBJECT: PECORARO EXECUTIVE RECRUITMENT, LTD
Ref. Number: W95000013711

We have received your document for PECORARO EXECUTIVE RECRUITMENT, LTD and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 395A00032942

FILED

95 JUL 13 PM 3:55

OFFICE OF STATE

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ADDENDUM ATTACHED

PECORARO EXECUTIVE RECRUITMENT, COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1421 CRESCENT LAKE DRIVE
WINDERMERE, FLORIDA 34786

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORAZIO PECORARO
1421 CRESCENT LAKE DRIVE
WINDERMERE, FLORIDA 34786

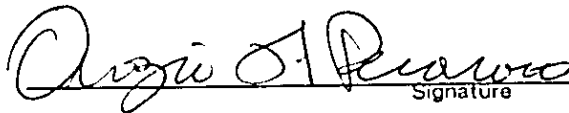
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ORAZIO PECORARO
1421 CRESCENT LAKE DRIVE
WINDERMERE, FLORIDA 34786

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of JUNE, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

ADDENDUM TO ARTICLE I

PECORARO EXECUTIVE RECRUITMENT *Company* was originally incorporated in 1989 in Albany, New York.

The Corporation moved operations to 1421 Crescent Lake Drive in Windermere, Florida 34786 in 1995. There is no need for continued Corporate Registration in New York State.

PECORARO EXECUTIVE RECRUITMENT *Company* will now and hereafter be a Florida Corporation Registered with the Florida Department of State in Tallahassee, Florida.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PECORARO EXECUTIVE RECRUITMENT, Company

2. The name and address of the registered agent and office is:

ORAZIO PECORARO

(Name)

1421 CRESCENT LAKE DRIVE

(P.O. Box ~~not~~ acceptable)

WINDERMERE, FLORIDA 34786

(City/State/Zip)

FILED
JUL 18 PM 3:55
TALLAHASSEE, FLORIDA

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.

Orazio Pecoraro
(Signature)

June 23-1995
(Date)