

P95000071008

TRANSMITTAL LETTER

95 SEP 11 PM 1:11

FILED
STATE
TALLAHASSEE

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

500001582595
-09/12/95--01069--014
****122.50 ****122.50

SUBJECT: TOSCONE' ENTERPRISES- INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Rene' Stufano
Name (printed or typed)

5800 Overseas Highway Suite 10

Address

Marathon, FL 33050

City, State & Zip

(305) 872-1999

Daytime Telephone number

SEP 14 1995

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

ARTICLES OF INCORPORATION

95 SEP 11 PM 1:11

STATE OF FLORIDA

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:

TOSCONE' ENT. INC.

ARTICLE II PRINCIPAL OFFICE

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

**5800 Overseas Highway
Suite 10
Marathon, FL 33050**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rene' Stufano
5800 Overseas Highway
Suite 10
Marathon, FL 33050**

ARTICLE V INCORPORATOR(S)

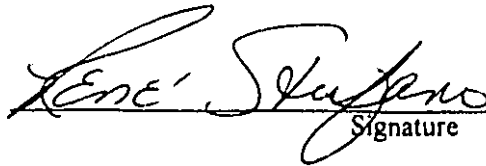
See instructions for officers/directors

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

**Rene' Stufano (President)
5800 Overseas Highway
Suite 10
Marathon, FL 33050**

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

29 day of August, 1995.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TOSCONE ENT. INC.
2. The name and address of the registered agent and office is:

Rene' Stufano
(NAME)

5800 Overseas Highway Suite 10

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Marathon, FL. 33050
(CITY/STATE/ZIP)

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.

Rene' Stufano
(SIGNATURE)

8-29-85
(DATE)

P95000071008

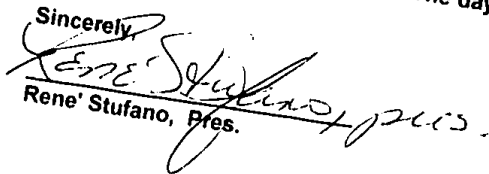
December 4, 1995

Ref: Toscone' Ent. Inc.
P95000071008

To Whom it May Concern,

This letter will serve as notification that the mailing address and registered agent address will be P.O. Box 430485, Rte 1 Mile Marker 30, Big Pine Key, FL 33613. Please delete the old address as we did not purchase the building as previously contracted. The daytime phone will remain the same (305) 872-1999.

Sincerely,


Rene' Stufano, Pres.

12.11

mtu