

P96000102064

TRANSMITTAL LETTER

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

300002031563--3
-12/17/96--01153--005
*****78.75 *****78.75

SUBJECT: Pellito 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: Gregg Pellito
Name (Printed or typed)

7455 N.W. 33 st.
Address

Tallahassee, FL. 32319
City, State & Zip

(904) 572-6475
Daytime Telephone number

Gregg Pellito
AUTHORIZATION BY PHONE TO
CORRECT Number 2
DATE 12/18/96
DOC. EXAM gf

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 2:25

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

gf 12/18/96

EFFECTIVE DATE

12/16/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 16 PM 2:25

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:

PELLITO ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

7455 N.W. 33 st. Lauderhill FL. 33319

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregg Pellito
7455 N.W. 33 st. Laudrehill, FL. 33319

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):

Gregg Pellito

7455 N.W. 33 st. Lauderdale, FL. 33319

ARTICLE VI

EFFECTIVE DATE OF CORPORATION : AFTER JANUARY 1, 1997

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

12 day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 PELLITO ENTERPRISES INC.

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

GREGG PELLITO

(NAME)

7455 N.W. 33 ST.

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

LAUDERHILL FL. 33319

(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 2:40

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.


(SIGNATURE)

12/12/96
(DATE)