# P96000015831

TRANSMITTAL LETTER

Department of State

Division of Corporations
P.O. Box 6327
Tallahassee, Ft. 32314

SUBJECT:

G. V. Majorana, Inc.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$\_\_122.50

FROM:

George V. Majorana

Name

9235 Morchead Lane

Address

Port Richey, Ft. 34668

City, State, & Zip

(813 ) 868-4556
Telephone Number

300001713035 -02/19/96--01043--015 \*\*\*\*122.50 \*\*\*\*122.50

Note: Additional copy of articles is needed only when certified copy is requested.

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#### **ARTICLES OF INCORPORATION**

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G. V. Majorana, Inc.

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 | NAME

The name of the corporation shall be:

G. V. Majorana, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

9235 Morehead Lane Port Richey, FL 34668

#### ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George V. Majorana 9235 Morehead Lane Port Richey, FL 34668

#### ARTICLE V INCORPORATOR(S)

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

Georgo V. Majorana 9235 Morehoad Lane Port Richey, FL 34668

| The undersigned | has(have) ex | ecuted these Articles of In | corporation this     |
|-----------------|--------------|-----------------------------|----------------------|
| 15th            | day of _     | February                    | , 19 <u>96</u> .     |
|                 | ~            | George U. Magin             | President<br>e/Title |
|                 |              | Signature                   | e/Title              |
|                 |              | Signature                   | e/Title              |

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| The name of the corporation is:  | G. V.  | Majorana, 1nc.  |  |          |
|--|--|---|--|----------|
| 2. The name and address of the registe   | ered ager  | nt and office is:   | · 1  | •        |
| George V. Majorana<br>(NAME)   |  |   | - 3  | . ;      |
| · '  | •  |   |  |          |
| 9235 Morehead Lane<br>(P.O. BOX NOT A  | ACCEPT   | API E   | <br>   |          |
| (F.O. BOX NOT A  | ACCEPTA  | ABLE)   |  |          |
| Port Richey, FL 34668  |  |   | ្ចេ  |          |
| (CITY/STA  | ATE/ZIP)   |   | 4-   | . jr     |
|  | TITLE _  | (corporate officer)  President  February 15, 1996   |  | <i>-</i> |
| HAVING BEEN NAMED AS REGISTE PROCESS FOR THE ABOVE STATED OF THIS CERTIFICATE, I HEREBY ACCEP AND AGREE TO ACT IN THIS CAPACIT PROVISIONS OF ALL STATUTES RELATIONS OF MY DUTIES, AND I AIT TIONS OF MY POSITION AS REGISTER | CORPORATE THE ALTER AT THE ALTER AT THE ALTER AT THE ALTER AGE | ATION AT THE PLACE DESIG<br>PPOINTMENT AS REGISTERI<br>RTHER AGREE TO COMPLY<br>D THE PROPER AND COMPI<br>LAR WITH AND ACCEPT THI | INATED I<br>ED AGEN<br>WITH TH<br>LETE PER<br>E OBLIGA | NITE     |

REGISTERED AGENT FILING FEE: \$35.00