

196000024846

PAPY & WEISSENBORN, P.A.  
ATTORNEYS AT LAW

PLEASE REPLY TO TAMPA

SPRING HILL OFFICE

PARK PLACE  
5327 COMMERCIAL WAY  
SUITE A101-A104  
SPRING HILL, FL 34606  
(352) 597-7800  
FAX: (352) 597-7801

TAMPA OFFICE

ONE URBAN CENTRE  
600 WEST KENNEDY BLVD  
SUITE 300  
TAMPA, FL 33609  
(813) 875-5100  
(800) 215-3817  
FAX: (813) 876-5706

MIAMI OFFICE

SUN BANK BUILDING  
201 ALHAMBRA CIRCLE  
SUITE 502  
CORAL GABLES, FL 33134  
(305) 446-5100  
(800) 654-7000  
FAX: (305) 445-6704

March 12, 1996

Secretary of the State  
of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32324

000001745240  
-03/15/96--01102--004  
\*\*\*\*131.50 \*\*\*\*131.50

Re: Articles of Incorporation for "Bosco Machine Mfg. Co., Inc."

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Please file the original Articles of Incorporation and return the enclosed copy subsequent to being file stamped. I am also requesting a Certificate of Status of the above-named corporation. I have enclosed a check in the sum of \$131.25 for the above services.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Todd W. Vraspir/TAR

Todd W. Vraspir, Esq.

TWV/tar  
Enclosure

FILED  
96 MAR 15 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-6-96

FILED  
MAR 15 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BOSCO Machine Mfg. Co., Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is: **BOSCO Machine Mfg. Co., Inc.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

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

6104 Siesta Lane  
Port Richey, Florida 34668

**ARTICLE THREE**

**DURATION**

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgement of these articles by the State of Florida.

## **ARTICLE FOUR**

### **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

## **ARTICLE FIVE**

### **CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is **THIRTY - THREE (33)**, all of which shall be common shares with par value of **ONE DOLLAR (\$1.00)** each.

## **ARTICLE SIX**

### **PRE-EMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any right to subscribe to or acquire shares of any such unissued or treasury shares.

## **ARTICLE SEVEN**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is **Park Place, Suite A101, 5327 Commercial Way, Spring Hill, Florida 33606**, and the name of the initial registered agent at such address is **Todd W. Vraspir**.

## **ARTICLE EIGHT**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is

three (3). The number of directors maybe increased or diminished from time to time by By-Laws adopted by the stockholders. The name and addresses of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
GABRIELLA C. BOSCO-DARLING	8411 Elgrove St. Spring Hill, FL 39608	President
ANTHONY BOSCO	11082 Elgin Blvd. Spring Hill, FL 34609	Vice President
IGNAZIO BOSCO	3504 Rada Lane Spring Hill, FL 34606-2963	Secretary/ Treasurer

#### ARTICLE NINE

##### SUBSCRIBERS/INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
IGNAZIO BOSCO	3504 Rada Lane Spring Hill, FL 34606-2963	1	\$1,000.00

#### ARTICLE TEN

##### INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE ELEVEN

AMENDMENT

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on the 3-6 day of ~~February~~ <sup>March</sup>, 1996.

Ignazio Bosco  
IGNAZIO BOSCO

STATE OF FLORIDA  
COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared before me, IGNAZIO BOSCO, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. IGNAZIO BOSCO is personally known to me or has provided \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State named above this 6th day of March, 1996.

Mary K Mallory  
Notary Public

Print Name: \_\_\_\_\_

Commission No.: \_\_\_\_\_

Commission Expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
MARY K MALLORY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC321908  
MY COMMISSION EXP. OCT. 21, 1997

**ACKNOWLEDGMENT OF REGISTERED AGENT**

This will acknowledge that TODD W. VRASPIR, ESQ. of the firm of Papy & Weissenborn, P.A., is the Registered Agent for the corporation known as BOSCO Machine Mfg. Co., Inc. The location of the office of the Registered Agent is: Park Place, Suite A101, A104, 5327 Commerical Way, Spring Hill, Florida 34606.

PAPY & WEISSENBORN, P.A.

Date: March 6, 1996

By: Todd W. Vraspir  
TODD W. VRASPIR, ESQ.

FILED  
96 MAR 15 PM 2:10  
TALLAHASSEE, FLORIDA