

P96000047809

CRAIG F. SNYDER, P.A.
LAW OFFICES OF CRAIG F. SNYDER
ATTORNEY AT LAW

PALM BEACH OFFICE
11911 U.S. HIGHWAY 1
ROUTE 301
NORTH PALM BEACH, FL 33408
TEL. 407-627-8774
FAX. 407-694-6681

BROWARD OFFICE
LITIGATION DEPT. 3RD FL.
631 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33302
TEL. 305-525-1700
FAX. 305-763-6292

FORWARD ALL CORRESPONDENCE TO THE NORTH PALM BEACH OFFICE

May 30, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2000011346422
-06/04/96--01060--002
***\$122.50 ***\$122.50

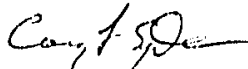
RE: Pacelli Motor Corp.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Pacelli Motor Corp. for filing.
Please remit certified copy of Articles to Palm Beach Office of above letterhead.

Thank you.

Very truly yours,



Craig F. Snyder

CFS:vs

FILED
96 MAY 31 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-5-96
168

ARTICLES OF INCORPORATION

OF

PACELLI MOTOR CORP.

FILED

96 MAY 31 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article 1. Name. The name of the Corporation shall be: Pacelli Motor Corp.

Article 2. Address. The address of the principal office of the Corporation is 4353 Okeechobee Blvd., D-1, West Palm Beach, Florida 33409 and the mailin, address of the Corporation is 4353 Okeechobee Blvd., D-1, West Palm Beach, Florida 33409.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 10,000 common shares.

Article 4. Par Value. Such shares of the Corporation shall have a par value of one tenth of one cent (\$.001) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is, 4353 Okeechobee Blvd., D-1, West Palm Beach, Florida 33409 and the name of its initial Registered Agent at that address is Bryan J. Pacelli.

Article 6. Incorporator. The name and address of the Incorporator is as follows: Bryan J. Pacelli, 4353 Okeechobee Blvd., D-1, West Palm Beach, Florida 33409.

Article 7. Amendments. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

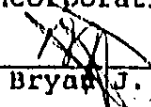
Article 8. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one(1). The number may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows: Bryan J. Pacelli, 4353 Okeechobee Blvd., D-1, West Palm Beach, Florida 33409.

Article 2. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned has signed the Articles of Incorporation on this 27th day of May, 1996.


Bryan J. Pacelli

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged to and before me for the purposes therein expressed this 27th day of May, 1996 by Bryan J. Pacelli, who personally appeared before me at the time of notarization. Bryan J. Pacelli is personally known to me or has produced as identification and did take an oath.

WITNESS my hand and official seal this 27th day of May, 1996.


Notary



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Bryan J. Pacelli
Date: May 27, 1996

FILED

96 MAY 31 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96 000047807

CRAIG F. SNYDER, P.A.
LAW OFFICES OF CRAIG F. SNYDER
ATTORNEY AT LAW

PALM BEACH OFFICE
11911 U.S. HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408
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LITIGATION BUILDING, 3RD FLOOR
633 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33302
TEL. 954-525-1700
FAX. 954-763-6292

FORWARD ALL CORRESPONDENCE TO THE NORTH PALM BEACH OFFICE

August 30, 1996

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

Re: Pacelli Motor Corp.

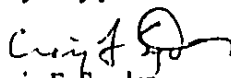
Dear Sir or Madam:

Enclosed please find a check for \$35.00 for the filing of the Statement of Change of Registered office or Registered Agent.

Also, enclosed is a check for \$87.50 for the filing of the Amendment to the Articles of Incorporation and the return of a certified copy of same.

Please direct any correspondence to the Palm Beach office of the above letterhead.

Very truly yours,


Craig F. Snyder

CFS:vs
enclosures

600001341468
-09/06/96--01065--011
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 PM 2:43

No change

TELL SEP 13 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Pacelli Motor Corp.
2. The mailing address of the corporation is: 1194 Old Dixie Highway, #17
Lake Park, FL 33403
3. Date of incorporation/qualification: May 31, 1996 Document number: P46000047809
4. The name and address of the current registered agent and office:

Bryan J. Pacelli
4353 Okeechobee Blvd., D-1
West Palm Beach, FL 33409

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Bryan J. Pacelli
1194 Old Dixie Highway, #17
Lake Park, FL 33403

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/30/96
(Date)

Bryan J. Pacelli, Chairman and President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

8/30/96
(Date)

If signing on behalf of an entity:

Bryan J. Pacelli
(Typed or Printed Name)

president
(Capacity)

FILED STATE
SECRETARY OF CORPORATION
96 SEP -6 PM 2:43

P96 0000 47809

Requestor's Name

CRAIG E. SNYDER, P.A.
11911 U.S. HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900001941469
-09/06/96--01065--012
*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 OCT 18 AM 9:30

FALL OCT 1 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

CRAIG F. SNYDER, P.A.
11911 U.S. HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408

SUBJECT: PACELLI MOTOR CORP.
Ref. Number: P96000047809

We have received your document for PACELLI MOTOR CORP. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please delete FOURTH and put a statement to the effect that shareholder action was not required must be contained in the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 696A00044252

RECEIVED

96 OCT 17 AM 8:26

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1996

CRAIG F. SNYDER, P.A.
11911 U.S. HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408

SUBJECT: PACELLI MOTOR CORP.
Ref. Number: P96000047809

We have received your document for **PACELLI MOTOR CORP.** and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00042845

RECEIVED
96 SEP 24 AM 8:05
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 18 AM 9:30

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: Pacelli Motor Corp.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

Article 2. Address is hereby amended to read as follows:

Article 2. Address. The address of the principal office of the Corporation is 1194 Old Dixie Highway, #17, Lake Park, Florida 33403 and the mailing address of the Corporation is 1194 Old Dixie Highway, #17, Lake Park, Florida 33403.

Article 5. Initial Registered Office and Agent is hereby amended to read as follows:

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is, 1194 Old Dixie Highway, #17, Lake Park, Florida 33403 and the name of its Registered Agent at that address is Bryan J. Pacelli.

Article 6. Incorporator is hereby amended to read as follows:

Article 6. Incorporator. The name and address of the Incorporator is as follows: Bryan J. Pacelli, 1194 Old Dixie Highway, #17, Lake Park, Florida 33403.

Article 8. Initial Board of Directors is hereby amended to read as follows:

Article 8. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows: Bryan J. Pacelli, 1194 Old Dixie Highway, #17, Florida 33403.

THIRD: The amendments were adopted by the Board of Pacelli Motor Corp. on the 14th day of October, 1996.

FOURTH: The above amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated October 14, 1996.

Pacelli Motor Corp

By [Signature]
President

By [Signature]
Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared Bryan J. Pacelli, to me personally known and who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth on this 14th day of October, 1996

[Signature]
Notary



CRAIG F. SNYDER
COMMISSION # CC 421539
EXPIRES DEC 0, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.