P96000066537

TRANSMITTAL LETTER

THE TOTAL SET TO BE

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

SUBJECT:



(1	roposed corporate	name - must include au	iffix)	
Enclosed is an origina for:				and a check
区本 \$70.00 Filing Fee	Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required	
FROM:	Dona	ld E. Attilio		
	Name (printed or typed)	· · · · · · · · · · · · · · · · · · ·	
	Route	e 1, Box 53		
		Address		
	Lamor	nt, Florida 32	336	

City, State & Zip

(904) 997-6619 Daytime Telephone number

Attilio and Associates, Incorporated

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

ARTICLES OF INCORPORATION

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:

Attilio and Associates, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Physical Address: US Highway 19 N

(south of JCKC) Suite 10

Monticello, Florida 32344

Mailing Address: P

P.O. Box 139

Monticello, Florida 32345-0139

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald E. Attilio

Route 1, Box 53

Lamont, Florida 32336

DIVISION OF CORPORATION

96 AUG -9 PM 2: n2

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):

Donald E. Attilio

Route 1, Box 53

Lamont, Florida 32336

ARTICLE VI OFFICERS

Donald E. Attilio, President/Secretary/Treasurer Route 1, Box 53 Lamont, Florida 32336

The und	dersigned i	ncorporator(s) ha	s(have) executed these Articles of	Incorporation this
9th	_ day of _	August	, 19 <u>96</u> .	
(An add	itional artic		if an effective date is requested.) ald to Attilio 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 th	e corporation is:	Attilio	and Associ	ates, Inco	rporated	
2. The name and	address of the regis	stered agent an	nd office is:			- Dj
	Donald E	. Attilio	ME)		96 AUG :	SECRETA VISION OF
	Route 1, (P.O. Bo		OX <u>NOT</u> ACCEPTA	ABLE)	-9 PM 2	RY OF S
	Lamont, I	Florida 32 (Cnry/Sta		····	2:02	TATE

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.

August 9, 1996
(SIGNATURE) (DATE)