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TRANSMITTAL LETTER

FILED

96 AUG 16 PM 3:20

SECRET
TALLAHASSEE, FLORIDA

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

600001924146
-08/16/96--01042--019
***131.25 ***131.25

SUBJECT:

Frank Pepe, 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:

Frank Anthony Pepe

Name (printed or typed)

17120 SW 87th

Address

Miami, FL 33157

City, State & Zip

305-232-2367

Daytime Telephone number

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

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Frank Pepe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17120 S.W. 87 Court
Miami, FL 33157

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Frank Anthony Pepe
17120 S.W. 87th
Miami, FL 33157

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):

- ① Mr. Frank Anthony Pepe
Owner, President, Initial Registered Agent
17120 SW 87th
Miami, FL 33157
- ② Ms. Amy Beth Pepe
Vice President
17120 SW 87th
Miami, FL 33157

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

11 day of August, 19 96.

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

[Signature] - President
Signature

[Signature] - Vice President
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**

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TALLAHASSEE

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:

Frank Pepe, Inc.

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

Mr. Frank Anthony Pepe
(NAME)

17120 SW 87 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33157
(CITY/STATE/ZIP)

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]
(SIGNATURE)

8/11/96
(DATE)