

P96000076913

TRANSMITTAL LETTER

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

SUBJECT: MONARCH INDUSTRIES OF S/W FLORIDA, INC.

(Proposed corporate name - must include suffix)

800001947988  
-09/16/96--D1052--001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☒ \$75.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JOHN P. IZZO & ASSOC., INC.

Name (printed or typed)

180 NORTH INDIANA AVENUE -5

Address

ENGLEWOOD, FLORIDA 34223

City, State & Zip

(941) 475-7617

Daytime Telephone number

AL SEP 16 1996

FILED  
96 SEP 16 AM 9:26  
TALLAHASSEE, FLA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**MONARCH INDUSTRIES OF SW FL., INC.**

FILED  
26 SEP 16 PM 8:26  
15  
FLA

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:

**MONARCH INDUSTRIES OF SW FL., INC.**

**ARTICLE II PRINCIPLE OFFICE**

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

**615 Cypress Road  
Venice, Florida 34293**

**ARTICLE III CAPITAL STOCK**

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

**One Thousand (1000) Shares**

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**John P. Izzo  
180 No indiana Avenue - Suite #5  
Englewood, Florida 34223-2959**

## **ARTICLE V INCORPORATORS**

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


**Bethany J. Altenburg  
615 Cypress Road  
Venice, Florida 34293**

**Joseph R. Altenburg  
615 Cypress Road  
Venice, Florida 34293**

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

26<sup>th</sup> day of August, 19 96

  
Bethany J. Altenburg, Pres & Sec'y.

  
Joseph R. Altenburg, Vice Pres. & Treas

**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 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:

**Monarch Industries of SW Fl., Inc.**

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

**John P. Izzo**  
**180 No Indiana Avenue - Suite #5**  
**Englewood, Florida 34223-2959**

Signature: 

Title: President

Date: 8.26.96

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 8/27/96

REGISTERED AGENT FILING FEE: \$ 35.00