

P96000085418

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

FILED
SECRETARY OF CORPORATIONS
96 OCT 14 PM 12:35

SUBJECT: MANNO & SONS DEVELOPMENT AND CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

700001973477--4
-10/15/96--01028--012
*****78.75 *****78.75

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

FROM:

Sam Manno

Name (printed or typed)

516 S. Dixie Highway W.

Address

Pompano Beach, FL 33060

City, State & Zip

(954) 781-3247

Daytime Telephone number

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

10/16

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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:

MANNO & SONS DEVELOPMENT AND CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

516 S. Dixie Highway West
Pompano Beach, FL 33060

ARTICLE III SHARES

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

One thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sam Manno
516 S. Dixie Highway West
Pompano Beach, FL 33060

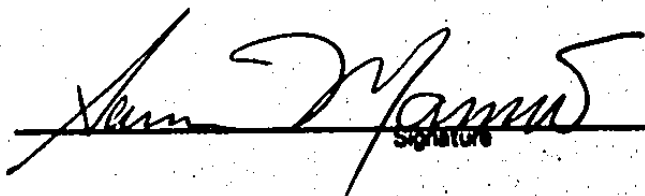
ARTICLE V INCORPORATOR(S)

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

Sam Manno
516 S. Dixie Highway West
Pompano Beach, FL 33060

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

8th day of October, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MANNO & SONS DEVELOPMENT AND CONSTRUCTION,
INC.

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

SAM MANNO

(Name)

516 S. Dixie Highway West

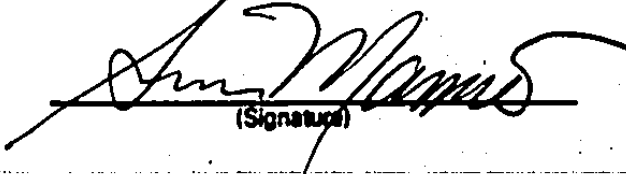
(P.O. Box not acceptable)

Pompano Beach, FL 33060

(City/State/Zip)

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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)

October 8, 1996

(Date)