

19600090912

TRANSMITTAL LETTER

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

600001986496--0
-10/25/96--01095--004
****70.00 ****70.00

SUBJECT: ~~THE ERRICO CORPORATION~~
(Proposed corporate name - must include suffix)
GERARD A. ERRICO, INC.

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: FRED SEIFTER
Name (Printed or typed)
1707 OAK BRANCH CT.
Address
BRANDON, FL. 32811
City, State & Zip
813-662-0700
Daytime Telephone number

FILED
96 NOV -6 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-22861
KR 10.28

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1996

FRED SEIFTER
1707 OAK BRANCH COURT
BRANDON, FL 33511

SUBJECT: THE ERRICO CORPORATION
Ref. Number: W96000022861

We have received your document for THE ERRICO CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00049596

ARTICLES OF INCORPORATION

FILED
96 NOV -6 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

~~THE ERNICO CORPORATION~~
GERARD A. ERNICO, INC.

ARTICLE II PRINCIPAL OFFICE

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

1707 OAK BRANCH CT
BRANDON, FL. 33511

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRED SEIFTER
1707 OAK BRANCH CT
BRANDON, FL. 33511

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- GERARD ENRICO
6119 MEMORIAL HWY #2
TAMPA, FL. 33615

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

22 day of OCTOBER, 19 96.

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

Gerard Enrico
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 the corporation is:

~~THE ENMICO CORPORATION~~
GERARD A. ENMICO, INC.

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

FRED SEIFTER
(NAME)

1707 OAK BRANCH CT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRANDON, FL. 33511
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Fred Seifter
(SIGNATURE)

10-27-96
(DATE)