

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6027
Tallahassee, FL 32314

P97000012282

FILED
97 FEB -5 PM 3:38
TALLAHASSEE, FLORIDA

SUBJECT: _____ Fiore & Brabz, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate Copy

ADDITIONAL COPY REQUIRED

FROM: Carol Fiore _____
Name (Printed or typed)

800002066048--8
-01/23/97--01042--008
****122.50 ****122.50

101 Tipperary Drive _____
Address

Lake Mary, FL 32746-3322 _____
City, State & Zip

407.323.6092 _____
Daytime Telephone number

1297-2158

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

615

F. GILSON FEB 6 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

CAROL FIORE
101 TIPPERARY DRIVE
LAKE MARY, FL 32746-3322

SUBJECT: FIORE & BRABZ, INC.
Ref. Number: W97000002158

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TALLAHASSEE, FLORIDA

We have received your document for FIORE & BRABZ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 897A00004561

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:

Fiore & Brabz, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**101 Tipperary Drive
Lake Mary, Fl 32746-3322**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

2 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carol Fiore
101 Tipperary Drive
Lake Mary, Fl 32746-3322**

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):

Carol A. Fiore ; President, Treasurer, Chairperson
101 Tipperary Drive
Lake Mary, FL 32746-3322

George T Brabazon ; Vice President, Secretary, Vice Chairman
101 Tipperary Drive
Lake Mary, FL 32746-3322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
20th day of JANUARY, 1997.

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


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 _____ Fiore & Brabz, Inc. _____

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

_____ Carol Fiore _____
(NAME)

_____ 101 Tipperary Drive _____
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

_____ Lake Mary, FL 32746-3322 _____
(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)

2/2/97
(DATE)