

P970000057477

Deb C. Cero

Requestor's Name

5709 Tidalwave Dr.

Address

New Port Richey FL 34652

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 JUL 30 AM 8:51
STATE OF FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION
OF
CICERO, INC.**

FILED
97 JUN 30 AM 8:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida, pursuant to Chapter 607, Florida Statutes, and execute the following:

ARTICLE I. CORPORATE NAME

The name and address of the corporation shall be:

**CICERO, INC.
13321 Canton Avenue
Hudson, Florida 34669**

ARTICLE II. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles with the Secretary of State.

ARTICLE III. GENERAL PURPOSES

The purpose of this corporation is to engage in delivery related services; and any lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, with an initial issuance of 100 shares having a par value of \$1.00 per share.

Authorized stock may be paid for in cash, past services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting

ARTICLE V. PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have the preemptive right to acquire, pro rata, unissued or treasury shares of the Corporation or securities of the Corporation,

convertible into or carrying the right to subscribe to or acquire shares. Such shares or securities may be issued by the Corporation from time to time for money, any property, or past services in addition to authorized shares, and the preemptive right of any shareholder shall be determined by the ratio shares of which he or she is the holder to all authorized and issued shares. The prices, terms and conditions therefore shall be fixed by the Board of Directors.

Before publicly or privately selling or offering to sell any additional shares of its common stock, or any stock bonds, debentures or other securities convertible into common stock, the corporation shall first offer to all of the holders of its common stock the right of purchase a pro rata portion of such common stock or such securities convertible into common stock.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the initial Registered Office of this corporation shall be:

DEBRA CICERO

**13321 Canton Avenue
Hudson, FL 34669**

The Board of Directors from time to time may designate any other address and place for the registered office of this corporation.

ARTICLE VII. OFFICERS

The business affairs of the corporation are to be managed by the following officers, to wit:

A. Board of Directors composed of at least one (1) member. The present Directors of the corporation shall continue to serve as Directors until such time as they are voted unqualified to serve by the membership, resign as a Director, or their term expires, whichever comes first.

B. **President.** The President of the corporation shall carry out the day to day affairs of the corporation. The President will also implement the policies as determined from time to time by the Board of Directors.

C. **Treasurer.** The Treasurer shall keep all record books and financial affairs of the corporation.

D. **Secretary.** The Secretary of the corporation shall keep all minutes of the meetings of Directors and membership.

The President, Treasurer and Secretary of the corporation shall be elected by majority vote of the members of the corporation at an annual business meeting of the corporation.

ARTICLE VIII. NAME OF OFFICERS

The names of the officers who are to manage the affairs of the corporation until the first election under the Articles of Incorporation are:

President:	DEBRA CICERO
Treasurer:	DEBRA CICERO
Secretary:	DEBRA CICERO

ARTICLE IX. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE X. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

1 DEBRA CICERO	13321 Canton Avenue Hudson, FL 34669.
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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is or successors are elected or appointed and has or have qualified, whichever occurs first.

ARTICLE XI. INCORPORATORS

The names and street address of the Incorporators of these Articles of Incorporation are:

1 DEBRA CICERO	13321 Canton Avenue Hudson, FL 34669
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ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII. BY-LAWS

The By-Laws shall be made, amended, or rescinded from time to time as therein provided.

ARTICLE XIV. RIGHT OF FIRST REFUSAL

The Corporation shall have the right of first refusal to any shareholder who desires to sell his shares or portions thereof, the compensation for which shall be fixed by the Board of Directors.

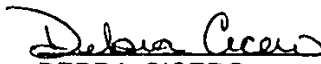
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

FIRST: That CICERO, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at: 13321 Canton Avenue, Hudson, FL 34669.

has named: **DEBRA CICERO**
located at: **13321 Canton Avenue, Hudson, FL 34669.**

as its agent to accept service of process within the State of Florida.



DEBRA CICERO
PRESIDENT

June 26, 1997

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the property and complete performance of my duties.

Debra Cicero
DEBRA CICERO

IN WITNESS WHEREOF, the undersigned Incorporators have executed the foregoing Articles of Incorporation this 26th day of June, 1997.

Debra Cicero
DEBRA CICERO

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public, personally appeared DEBRA CICERO, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 27th day of June, 1997. Debra Cicero is personally known to me and did not take an oath.

[Signature]

Notary Public

My Commission Expires:

(SEAL)



FILED
97 JUN 30 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA