

P 970000 72390

TRANSMITTAL LETTER

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

SUBJECT:

Porcini Enterprises Inc.

(Proposed corporate name - must include suffix)

400002271794--2

-08/20/97-01012--004
****122.50 ****122.50

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:

Porcini Enterprises Inc.

Name (Printed or typed)

200 EAGLETON ESTATES BOULEVARD

Address

Palm Beach Gardens FL 33418

City, State & Zip

561. 624. 0530

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 20 AM 9:39

FILED

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

TM-8/21/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PORCINI ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

VOY EGGLETON ESTATES BOULEVARD
PALM BEACH GARDENS FL 33418

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARTIN V. DELISI
4361 NORTHLAKE LAKE BOULEVARD
PALM BEACH GARDENS FL 33410

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOANNE J. HERRON
VOY EGGLETON ESTATES BOULEVARD
PALM BEACH GARDENS FL 33418

Joanne J. Herron
Signature/Incorporator

8/18/97
Date

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

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]
Signature/Registered Agent

8/18/97
Date

FILED
97 AUG 20 AM 9:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA