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TRANSMITTAL LETTER

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

100002281931--1
-09/02/97--01031--003
*****78.75 *****78.75

Subject: Pingaro Corp.
(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 & Certificate
☐ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee, Certified Copy and Certificate

From: Donald G. Pingaro
Name (printed or typed)
728 NW 98 Way
Address

FILED
97 SEP -2 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONALD PINGARO GAVE
AUTHORIZATION BY PHONE TO Plantation, FL 33324
CORRECT CORP. SUFFIX City, State & Zip
DATE 9/4/97
DOC. EXAM 9N (954) 424-5841
Daytime Telephone number

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

J. Wodan 9 SEP 8 1997

Articles Of Incorporation

Of

Pingaro Corp.

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:

Pingaro Corp,

Article II - Principal Office

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

728 NW 98 Way
Plantation, FL 33324

Article III - Shares

The number of shares of stock that this corporation is authorized

1000, No par value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Donald Pingaro, 728 NW 98 Way, Plantation, FL 33324

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COUNTY OF STATE
TALLAHASSEE, FLORIDA

Article V - Incorporator(s)

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

Donald G. Pingaro
728 NW 98 Way
Plantation, FL 33324

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

_____ 25th day of August _____, 19 97 _____


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PRESENT 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: Pingaro Corp.

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

Donald G. Pingaro
(Name)

728 NW 98 Way
(P.O. Box not acceptable)

Plantation, FL 33324
(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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

\$35.00 Designation of Registered Agent Fee