

P97000108410

Donald Collado & Co.

Requestor's Name

12108 N. 56th St.

Address

Palm Plaza - Suite #8

City/State/Zip

Phone #

TAMPA, FL 33617

100002383431--9

-12/26/97--01076--013

*****70.00 *****70.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

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☐ Will wait

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☐ 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

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

FILED
97 DEC 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PICRO SERVICES, INC.

FILED
97 DEC 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is Picro Services, Inc.

ARTICLE II

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of Real Estate repairs, maintenance and upkeep for both residential and commercial activities. Also, any lawful business which the corporation may become involved.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The registered agent of the corporation and the address of the registered agent and registered office of the corporation shall be as follows:

Robert Piccirilli
14014 N. 46th St.
Tampa, FL 33613

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Sandra Piccirilli President
1404 N 46th St.
Tampa, FL 33617

Robert Piccirilli Secretary/Treasurer
1404 N. 46th St.
Tampa, FL 33617

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Robert Piccirilli Secretary/Treasurer
1404 N. 46th St.
Tampa, FL 33617

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and post office address of each subscriber and the number of shares of stock which each person agrees to take are:

Sandra Piccirilli 60 Shares
1404 N 46th St.
Tampa, FL 33617

Robert Piccirilli 40 Shares
1404 N 46th St.
Tampa, FL 33617

ARTICLE XII

OFFICERS: The following named persons shall act as officers of this corporation until their successors have been chosen and duly qualified:

Sandra Piccirilli President

Robert Piccirilli Secretary/Treasurer

ARTICLE XIII

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

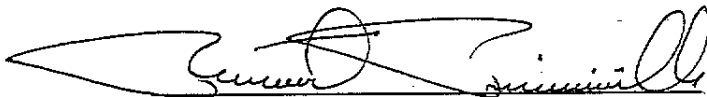
ACCEPTANCE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That Robert Piccirilli desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, have named Robert Piccirilli City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in the above Articles of Incorporation, I, Robert Piccirilli, hereby accept appointment in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

 December 24th 1997
Robert Piccirilli Date

FILED

97 DEC 26 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA