

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

98 JUN -1 AM 11:22

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Parilli Morton, Inc.

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\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: LS

6/2/98

8:35

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**PARRILLI MORTON, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation shall be: PARRILLI MORTON, INC.

**ARTICLE II**

**TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

**ARTICLE V**

**PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 325 South Third Street, Lantana, Florida 33462.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

325 South Third Street  
Lantana, florida 33462

The name of the initial registered agent of this corporation at that address is:

James V. Parrilli, III

ARTICLE VII

DIRECTORS

This corporation shall have **two (2)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than **one(1)** or more than **seven (7)**. The name and address of the initial Director(s) of this corporation is/are:

James V. Parrilli, III  
325 South Third Street  
Lantana, Florida 33462

Kenneth E. Morton  
325 South Third Street  
Lantana, Florida 33462

ARTICLE VIII

INCORPORATOR

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

James V. Parrilli, III  
325 South Third Street  
Lantana, Florida 33462

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation  
this 21 day of May, 1998.

  
\_\_\_\_\_  
JAMES V. PARRILLI, III

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, JAMES V. PARRILLI, III, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21 day of May, 1998.

  
\_\_\_\_\_  
JAMES V. PARRILLI, III  
Registered Agent

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