

# Gromko & Porter, Inc.

ACCOUNTING & TAX PREPARATION

306 EAST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FLORIDA 33435

PHONE: (561) 737-8017

FAX: (561) 737-0433

P980000077675

JUNE 24, 1998

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

800002584949--9

-07/10/98--01029--002  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SIRs:

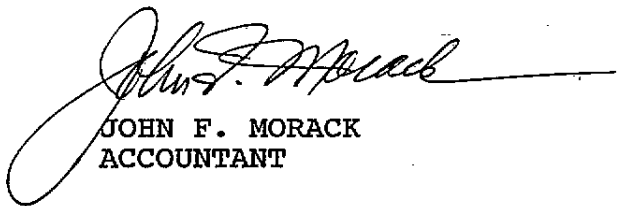
ENCLOSED, PLEASE FIND CHECK FOR \$ 122.50 FOR INCORPORATING  
PINTO ENTERPRISES INC.

WHEN COMPLETED PLEASE RETURN TO:

GROMKO & PORTER ACCOUNTING  
306 E. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,

  
JOHN F. MORACK  
ACCOUNTANT

FILED  
98 SEP -8 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
9-9-98

~~789, 617, 524~~

~~W78-15~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 31, 1998

GROMKO & PORTER ACCOUNTING  
306 E BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33435

SUBJECT: JOHN PINTO ENTERPRISES, INC.  
Ref. Number: W98000015757

We have received your document for JOHN PINTO ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.
- ✓ An officer must sign in behalf of the corporation designated as registered agent. The registered agent is BAJ ACCOUNTING & TAX SERVICE, INC.
- ✓ Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 098A00044702

*Mailed  
9/3/98*

**FILED**

98 SEP -8 AM 8:55

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of this corporation shall be :JOHN PINTO ENTERPRISES, INC

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00 ) Dollars.

**ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

**ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be: 7210 SADDLE ROAD  
LAKE WORTH, FL. 33463

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have 01 Director(s) initially.

The number of Directors may be either increased or diminished by the by - laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director of this Corporation:

JOHN PINTO  
7210 SADDLE ROAD  
LAKE WORTH, FL. 33463

**ARTICLE VIII, INCORPORATOR**

JOHN PINTO  
7210 SADDLE ROAD  
LAKE WORTH, FL. 33463

**ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

ARTICLES OF INCORPORATION EXECUTED THIS 1<sup>ST</sup> DAY OF September,  
1998 BY INCORPORATOR.

  
\_\_\_\_\_  
JOHN PINTO, PRESIDENT  
JOHN PINTO ENTERPRISES, INC.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

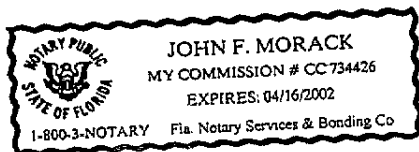
THE REGISTERED AGENT BAJ ACCOUNTING & TAX SERVICE, INC.  
LOCATED AT 306 EAST BOYNTON BEACH BLVD., BOYNTON  
BEACH, FL. 33435. ACCEPT THIS POSITION AS SIGNED BELOW: I  
HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

JOHN MORACK

THE REGISTERED OFFICE WILL BE AT: CARE OF  
GROMKO & PORTER ACCOUNTING  
306 EAST BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33435

IN WITNESS WHEREOF, the undersigned, as subscribing  
incorporators, have hereinto set our hands and seals this  
24th day of June 1998 for the purpose of forming this  
Corporation under the Laws of the State of Florida, and  
hereby make and file, in the office of the Secretary of  
State of Florida, these Articles of Incorporation, and  
certify that the facts herein stated are true.

SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 24th DAY OF AUGUST 1998.



JOHN MORACK, NOTARY

FILED  
98 SEP -8 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA