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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 047732 158375A

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 78.75

ORDER DATE : December 1, 1998

ORDER TIME : 11:26 AM

ORDER NO. : 047732-005

CUSTOMER NO: 158375A

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CUSTOMER: Gerald A. Figurski, Esq  
FIGURSKI & HARRILL  
FIGURSKI & HARRILL  
The Holiday Tower, Suite 350  
2435 U.S. Highway 19 North  
Holiday, FL 34691

DOMESTIC FILING

NAME: MANNINO PICONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -1 PM 2:04

RECEIVED  
98 DEC 1 PM 12:10  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**MANNINO PICONE, INC.**

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The undersigned subscribers, are organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be **MANNINO PICONE, INC.**, and the principal place of business of said corporation shall be 11720 U.S. Highway 19, Suite 1, Port Richey, Florida 34668.

**ARTICLE II**

The registered office of said corporation shall be in Pasco County, Florida, which address shall be 11720 U.S. Highway 19, Suite 1, Port Richey, Florida 34668, and FRANK PICONE, is hereby designated as the Registered Agent for service of process for said corporation at said address.

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

**ARTICLE IV**

This corporation shall be authorized to issue Five Thousand Dollars (\$5,000.00) in stock as follows:

Common Stock	\$1.00 par value \$1.00 per share A total of 5,000 shares
Preferred Stock	No Preferred Stock

#### ARTICLE V

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

#### ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

#### ARTICLE VII

The number of directors of this corporation initially shall be two (2); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

#### ARTICLE VIII

The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
FRANK PICONE	11720 U.S. Highway 19 Port Richey, FL 34668	Director/President
JOSEPHINE MANNINO	11720 U.S. Highway 19 Port Richey, FL 34668	Director/Secretary/ Treasurer

#### ARTICLE IX

The number of shares of common stock subscribed to by the said corporation are as follows:

<u>Name</u>	<u>Shares</u>
JOSEPHINE MANNINO	50
FRANK PICONE	50

#### ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certification of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effective until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizers and incorporators have hereunto set their hands and seals this 30<sup>th</sup> day of November, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the facts therein are true.

Witnesses:

David A. Ignush  
Manning Lock

Frank Picone  
 FRANK PICONE  
Josephine Mannino  
 JOSEPHINE MANNINO

STATE OF FLORIDA)  
COUNTY OF PASCO )

The foregoing Articles of Incorporation was acknowledged before me this 30th day of November, 1998, by FRANK PICONE and JOSEPHINE MANNINO, who are personally known to me or have produced \_\_\_\_\_ as identification and who did take an oath.

Maureen J. Peck  
Notary Signature

Maureen J. Peck  
Name of Notary Printed



Maureen J. Peck  
MY COMMISSION # CC568950 EXPIRES  
September 24, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Dated: November 30 1998

Frank Picone  
FRANK PICONE  
Registered Agent

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