Dec 2-98 04:240

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TRANSMITTAL LETTER

Department of S Division of Cor P. O. Box 6327	porations 4	69 E. GA	INES St		02703259 2/04/9801066001
Tallahassee, FL	32314		32399		***122.50 *****78.75
SUBJECT:	PRE	EMIER /A	/ UDUSTRIES rate name - must includ	GROUP, /	, NC
Enclosed is an or	riginal and o	one(1) copy of t	he articles of incor	poration and a chec	:k for :
	370.00 ling Fee	\$78.75 Filing Fee	\$ \$122,50	\$131.25	·
FROM; _		OE AS	(Printed or typed)	A	
_			COLONIAL DA		ECKETA
_	_	١ ،	FL. 32 y, State & Zip		ILED 30 M O
	407	1-294-	8004	-	O. I
		Daytime	Telephone number		

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1998

JOE CASTRONOVO, III 7226 W COLONIAL DR., #444 ORLANDO, FL 32818

SUBJECT: PREMIER INDUSTRIES GROUP, INC.

Ref. Number: W98000027784

We have received your document for PREMIER INDUSTRIES GROUP, 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):

The document is illegible and not acceptable for imaging.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 698A00058517

ARTICLES OF INCORPORATION

OF

PREMIER INDUSTRIES GROUP, INC.

The undersigned incorporate, for the purpose of forming a

Corporation under the Florida Business Corporation Act, hereby adopts

the following Articles of Incorporation.

- I. NAME: The name of the Corporation shall be: PREMIER INDUSTRIES GROUP, INC.
- II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

7226 W Colonial Drive #444 Orlando, FL 32818

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and address of the initial registered agent is:

JOSEPH CASTRONOVO, III 7226 W Colonial Drive #444 Orlando, FL 32818

V. INCORPORATORS:

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

JOSEPH CASTRONOVO, III 7226 W Colonial Drive #444 Orlando, FL 32818 The undersigned incorporator has executed these Articles of Incorporation this day of December, 1998.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

PREMIER INDUSTRIES GROUP, INC.

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

JOSEPH CASTRONOVO, III
7226 W Colonial Drive #444
Orlando, FL 32818

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 proposition as registered agent.

12/29/9 -Date