

Law Offices of

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William J. Motyczka

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FILED  
99 MAY 28 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

May 26, 1999

**P 9 9 0 0 0 0 5 0 0 4 0**

Secretary of State

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002889376--0  
-05/28/99-01046-013  
\*\*\*122.50 \*\*\*78.75

Re: **PATTY & COMPANY, INC.;**  
**Our File No. 4980;**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation, together with our check in the amount of \$122.50. Please return a certified copy of the articles to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

**LAW OFFICES OF  
WILLIAM J. MOTYCZKA**

By: 

William J. Motyczka, Esquire

WJM/dhg  
Enclosures (as stated)

F. CHESSER JUN 3 1999

**ARTICLES OF INCORPORATION**

**OF**

**PATTY & COMPANY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation shall be:

**PATTY & COMPANY, INC.**

**ARTICLE TWO**

This corporation is to have a perpetual existence.

**ARTICLE THREE**

The initial street address of the corporation's principal office is: 3310 Virginia Street, Coconut Grove, Florida 33133.

**ARTICLE FOUR**

The purpose for which this corporation is formed is: to engage in any activities or business permitted under the laws of the United States and/or under the Law of the State of Florida.

**ARTICLE FIVE**

The corporation is authorized to issue 100 shares of common stock par value of ten(\$0.10)cents.

**ARTICLE SIX**

The name and street address of the corporation's initial registered agent and office are as follows:

**REGISTERED AGENT**

WILLIAM J. MOTYCZKA, ESQUIRE

**REGISTERED ADDRESS**

13410 S.W. 128<sup>th</sup> Street  
Miami Fl 33186

**ARTICLE SEVEN**

The corporation shall have one Director initially. The number of directors may be either increased or decreased from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one (1) director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are as follows:

**NAME**

PATTY SANTANGELO

**ADDRESS**

3310 Virginia Street  
Coconut Grove Fl 33133

**ARTICLE EIGHT**

The name and address of the incorporator is as follows:

**NAME**

PATTY SANTANGELO

**ADDRESS**

3310 Virginia Street  
Coconut Grove Fl 33133

**ARTICLE NINE**

The corporation may be dissolved at any time by (i) unanimous written consent of the share holders; or (ii) on the affirmative vote of the holders of at least two thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or by her.

**ARTICLE TEN**

The corporation may be empowered to indemnify any former officer or director in the manner set out and provided for in the By-laws of the corporation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation this 26<sup>th</sup> day of May, 1999.

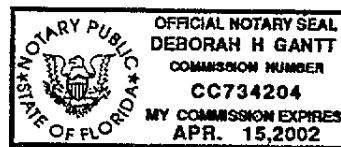
Patty Santangelo  
PATTY SANTANGELO

STATE OF FLORIDA    )  
                                  )SS:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 1999, by Patty Santangelo, who is personally known by me.

Deborah H. Gantt  
(Signature of person taking acknowledgment)

Deborah H. Gantt  
(Printed Name of person taking acknowledgment)



**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Florida Statute Sec. 607.034, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for the service of process within the State of Florida:

**NAME OF THE CORPORATION:** PATTY & COMPANY, INC.  
**NAME OF REGISTERED AGENT:** WILLIAM J. MOTYCZKA  
**ADDRESS OF REGISTERED OFFICE:** 13410 S.W. 128<sup>th</sup> Street  
Miami Fl 33186

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 26<sup>th</sup> day of May, 1999.

  
WILLIAM J. MOTYCZKA

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STATE OF FLORIDA )  
                          )SS:  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 1999, by WILLIAM J. MOTYCZKA, who is personally known to me.

Deborah H. Gantt  
(Signature of the person taking acknowledgment)

Deborah H. Gantt  
(Printed name of person taking acknowledgment)

