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## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (

: (305)599-0839

Fax Number : (305)716-0346

99 SEP 13 AM 9: 01
SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

PITOCCHELLI FACILITY MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate filing

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# ARTICLES OF INCORPORATION

#### **OF**

## ARTICLE 1 - NAME OF CORPORATION

The name of the corporation is PITOCCHELLI FACILITY MAINTENANCE, INC.

## ARTICLE II - NATURE OF BUSINESS

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 (One Thousand) shares of COMMON STOCK, each share having a par value of \$1.00 (One Dollar). Said authorized shares may be divided into voting and nonvoting shares before issuance by election of the board of directors: provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be voting.

Authorized Capital Stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00 (One Thousand Dollars).

ARTICLE V - TERM OF EXISTENCE

The corporation shall have a perpetual existence.

Prepared by: Time Financial Service, Inc. t4000 Military Trail, Suite #104 Delray Beach, Florida 33484

Telephone: (561) 499-8448

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## ARTICLE VI - ADDRESS

The initial address of the principal office of the corporation is to be at 5084 Ashley Lake Drive, Apt# 9-13, Boynton Beach, Florida 33437.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091. Florida Statutes, the following is submitted in compliance with said act:

That Pitocchelli Facility Maintenance, Inc., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Boynton Beach, County of PALM BEACH, Has Named Gerald Pitocchelli, located at 5084 Ashley Lake Drive, Apt# -13, Boynton Beach, Florida 33437, as it's Agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said article, relative to keeping said office open.

Gerald Pitocchelli

### ARTICLE VIII - DIRECTORS

The corporation shall have TWO (2) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, BUT shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTORS

The name and addresses of the first officers and Board of Directors of this corporation, who shall hold office until their successor are elected and have qualified are as follows:

NAME	OFFICE	ADDRESS
Gerald Pitocchelli	President Treasurer	5084 Ashley Lake Drive Apt# 9-13 Boynton Beach, Florida 33437
William Gomez	Vice President Secretary	6480 Sherman Street Hollywood, Florida 33024

#### ARTICLE X - SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take and the value of consideration therefore are as follows:

NAME	ADDRESS	NUMBER OF SHARES	AMOUNT
Gerald Pitocchelli	5084 Ashley Lake Drive Apt# 9-13, Boynton Bea Florida 33437		\$500
William Gomez	6480 Sherman Street Hollywood, Florida 3302	500 4	\$500

#### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the

Gerald Pitocchelli President/Treasurer

William Gomez Vice President Secretary

#### STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary, Public, personally appeared Gerald Pitocchelli & William Gomez known to me personally to be the individuals described herein and first being sworn, executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purposes therein stated. The foregoing instrument was acknowledged before me this date by:

Gerald Pitocchelli & William Gomez, who are personally known to me, and who did take an oath.

WITNESS, my hand and official seal in the County and State named above this 9-9-97

OFFICIAL NOTARYSEAL
FRED H YANKEE
NOTARY PUBLICSTATE OF ELORIDA
COMMESSION NO. CC593092
MY COMMISSION EXP. OCF. 14,2000

Fred Yankee