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TRANSMITTAL LETTER
FILED

99 DEC 10 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/10/99--01074--006
****122.50 *****78.75

SUBJECT:

MINERVINI Bros, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

CHUCK MINERVINI

Name (Printed or typed)

5517 55TH WAY

Address

WEST PALM BEACH, FL. 33409-7104

City, State & Zip

561-689-4114

Daytime Telephone number

561-689-2561 FAX

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

PH 12/14/99

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MINERVINI Bro's, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5517 55TH WAY
W.P.B FL. 33409-7104

ARTICLE III SHARES

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

25,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHUCK MINERVINI
5517 55TH WAY
WEST PALM BEACH, FL 33409-7104

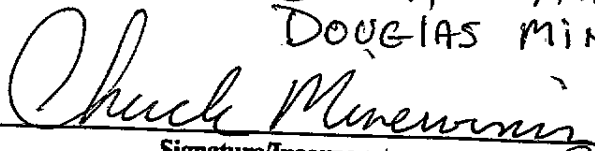
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ARTICLE VI OFFICERS Directors etc.

CHUCK MINERVINI
DOUGLAS MINERVINI

PRESIDENT / SECRETARY
VICE PRESIDENT



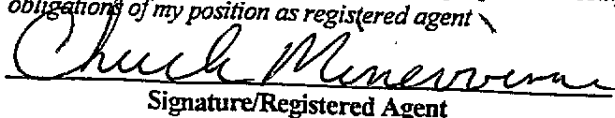
Signature/Incorporator TITLE PRESIDENT

12-6-99

Date

(An additional article must be added if an effective date is requested.)

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 my position as registered agent.



Signature/Registered Agent

12-6-99

Date