

# PO1000037039

Law Offices

SCOT A. SILZER

SUITE 3-1142  
LAKEVIEW OFFICE PARK  
1155 SOUTH SEMORAN BLVD.  
WINTER PARK, FLORIDA 32792



TELECOMMUNICATIONS:  
E-MAIL: silzer@earthlink.net  
FACSIMILE: 407-679-0101  
TELEPHONE: 407-679-1973

6 April 2001

900003973049--5  
-04/09/01--01129--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: **Claudio Bonesini, Inc.**

Dear Sir/Madam:

Enclosed for filing are the original and a copy of the Articles of Incorporation and filing fees of \$78.75. Please forward the certified copy to the undersigned at the address above.

Please call if additional information is necessary.

Sincerely,

Scot A. Silzer

SAS/slc

**FILED**  
2001 APR - 9 AM 10: 01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
4/12/01

**FILED**

**ARTICLES OF INCORPORATION OF**

2001 APR -9 AM 10: 01

**Claudio Bonesini, Inc.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is Claudio Bonesini, Inc.

**ARTICLE II. DURATION AND PURPOSE**

The period of the corporation's duration shall be perpetual until dissolved on a vote of the shareholders as hereinafter provided. The purpose of the corporation is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

**ARTICLE III. CAPITAL STOCK**

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares. Such shares shall be of a single class of common stock, and have a par value of One Dollar (\$1.00).

**ARTICLE IV. CORPORATE OFFICE AND RESIDENT AGENT**

A. The address of the corporation's principal office is:

331 S. Northlake Blvd. #1108, Orlando, FL 32701

B. The name of the initial registered agent of the corporation is:

Lauren H. Bonesini, 331 S. Northlake Blvd. #1108, Orlando, FL 32701

## **ARTICLE V. CORPORATE POWER AND AUTHORITY**

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

## **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price it is offered to others.

## **ARTICLE VII. INCORPORATION AND BY-LAWS**

A. The name and address of the person signing these Articles of Incorporation as subscribers is: Claudio Bonesini, 331 S. Northlake Blvd. #1108, Orlando, FL 32701

B. The initial directors shall submit the proposed by-laws to the shareholders at a meeting to be held for that purpose not more than fifteen days following the issuance of the Certificate of Incorporation. Following the adoption of the by-laws by the affirmative vote of two-thirds of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such by-laws.

## **ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS**

A. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors and officers are:

Claudio Bonesini- President / Director  
331 S. Northlake Blvd, #1108, Orlando, FL 32701

Lauren H. Bonesini - Secretary/Treasurer/ Director  
331 S. Northlake Blvd, #1108, Orlando, FL 32701

B. The initial directors and officers shall hold office until their successors are elected and qualify as provided in the by-laws. Thereafter, the term of office of each director and officer shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed in the by-laws duly adopted by the shareholders.

**ARTICLE IX. DISSOLUTION**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

**IN WITNESS WHEREOF**, the undersigned subscriber and incorporator of this corporation, has executed these Articles of Incorporation, this 4<sup>th</sup> day of April, 2001.

Claudio Bonesini

**FILED**  
2001 APR - 9 AM 10: 01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STATE OF FLORIDA**

**COUNTY OF** Orange

**BEFORE ME**, a notary public, authorized to take acknowledgements in the State and county aforesaid, personally appeared Claudio Bonesini, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have set my hand and seal, this 4<sup>th</sup> day of April, 2001.

Scot A. Silzer  
Notary Public

**NOTARY PUBLIC - STATE OF FLORIDA**  
**SCOT A. SILZER**  
**COMMISSION # CC845117**  
**EXPIRES 5/7/2001**  
**BONDED THROUGH ASA 1,000.00 NOTARY1**

     Personally Known  
 Identification Produced: Passport

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named to accept service of process for **Claudio Bonesini, Inc.** at the place designated in the Articles of Incorporation, hereby agree to act in this capacity. I also agree to comply with the provisions of all statutes pertaining to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Date: 4 April 2001

Lauren H. Bonesini  
Lauren H. Bonesini