

P02000067258

TRANSMITTAL LETTER

FILED

02 JUN 18 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CARLO CIARDI, INC.

600005621656-1
-05/28/02--01062--023
****78.75 ****78.75

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM:



CARLO CIARDI
9455 West Maiden Court
Vero Beach, FL 32963
(772) 581-8606

G. BLALOCK JUN 19 2002

W0215626



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

CARLO CIARDI
9455 W MAIDEN CT
VERO BCH, FL 32963

SUBJECT: CARELO CIARDI, LTD.
Ref. Number: W02000015620

We have received your document for CARELO CIARDI, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 102A00034896

ARTICLES OF INCORPORATION FILED

OF

CARLO CIARDI, INC.

02 JUN 18 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is CARLO CIARDI, **INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

9455 West Maiden Court
Vero Beach, Florida 32963

The mailing address of this corporation is:

9455 West Maiden Court
Vero Beach, Florida 32963

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

CARLO CIARDI
9455 West Maiden Court
Vero Beach, Florida 32963

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

Carlo Ciardi, 9455 West Maiden Court, Vero Beach, Florida 32963

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

CARLO CIARDI, 9455 West Maiden Court, Vero Beach, Florida 32963
MOLLY CIARDI, 9455 West Maiden Court, Vero Beach, Florida 32963

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this _____
day of 5/23/02, 2002.



CARLO CIARDI

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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

CARLO CIARDI, INC.

2. The name of the registered agent is

CARLO CIARDI

3. The address of the registered agent/registered office is

9455 West Maiden Court
Vero Beach, Florida 32963

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: 5/23/02



CARLO CIARDI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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