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6-2-03

TRANSMITTAL LETTER

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

LLAGIO SPECIALTY PAINT	ING & TILE, INC.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
final and one (1) copy of the arti	cles of incorporation and	d a check for:	
□ \$78.75	☐ ¢70.75	₩ ¢97.50	
	1		
•	-		
		& Certificate of	
		Status	
	ADDITIONAL CO	PPY REQUIRED	
			
Name ((Printed or typed)		
611 MAGNOLIA LANE			
· · · · · · · /	Address		• • •
		,	
City,	State & Zip		
(407) 314-1305	ř		
`	elephone number		
	inal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status CHARLES E. HILTUNEN Name (611 MAGNOLIA LANE LAKE MARY, FLORIDA 3 City, (407) 314-1305	inal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status CHARLES E. HILTUNEN Name (Printed or typed) Address LAKE MARY, FLORIDA 32746 City, State & Zip	inal and one (1) copy of the articles of incorporation and a check for: \$\begin{align*} \text{\$\frac{1}{2}\$ \text{\$\frac{1}\$ \text{\$\frac{1}{2}\$

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 MAY 23 PM 3: 07

ARTICLE I NAME

The name of the corporation shall be:

LURETARY OF STATE FALLAHASSEE, FLORIDA

BELLAGIO SPECIALTY PAINTING & TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 611 MAGNOLIA LANE LAKE MARY, FL 32746

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: PROVIDE DESIGN SERVICES, PAINTING AND TILE WORK FOR PRIMARILY **RESIDENTIAL CUSTOMERS**

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CHARLES E. HILTUNEN, 611 MAGNOLIA LN., LAKE MARY, FL 32746 - CEO & CFO ANDREA G. HILTUNEN, 611 MAGNOLIA LN., LAKE MARY, FL 32746 - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES E. HILTUNEN 611 MAGNOLIA LANE LAKE MARY, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES E. HILTUNEN 611 MAGNOLIA LANE LAKE MARY, FL 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5-21-03

Date

Signature/Incorporator