

713000007326

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

58247

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000016623 3))



H130000166233ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01/22/2013 BY 60322 UCBAW

13 JAN 22 PM 3:52

RECEIVED

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
AYDELOTTE HOUSING INC.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 JAN 22 AM 10:53

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H13000016023.

**ARTICLES OF INCORPORATION
OF
AYDELOTTE HOUSING INC.**

ARTICLE I - NAME

The name of this corporation is:

Aydelotte Housing Inc.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on January 21, 2013. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 3919 Sharondale Drive, Hamburg, New York 14075, and the mailing address is the same.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Adam Scott Goldberg, 1792 Bell Tower Lane, Weston, Florida 33326.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 22 AM 10:53

FILED

H13000016022

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have four (4) directors. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

	<u>NAME</u>	<u>ADDRESS</u>
(1)	Mr. Steve Aydelotte	40 Gettysburg Avenue Kenmore, New York 14223
(2)	Mr. Raymond Aydelotte	68 Seymour Street Tonawanda, New York 14150
(3)	Mr. Robert Aydelotte	184 Jorammon Street Bellville, New Jersey 07109
(4)	Mr. Thomas Aydelotte	3919 Sharondale Drive Hamburg, New York 14075

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Mr. Thomas Aydelotte of 3919 Sharondale Drive, Hamburg, New York 14075.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
16th day of October, 2012.

[Faint, illegible text, possibly a stamp or bleed-through]

[Handwritten signature of Thomas Aydelotte]
Mr. Thomas Aydelotte, incorporator

STATE OF NEW YORK
COUNTY OF _____

KARON J BOYD
NOTARY PUBLIC STATE OF NEW YORK
ERIE COUNTY
LIC. #0180828194
COMM. EXP. 02/21/2018

[Handwritten signature of Karon J Boyd]

The foregoing Articles of Incorporation were acknowledged before me on October 16,
2012, by Adam Scott Goldberg, who is personally known to me.

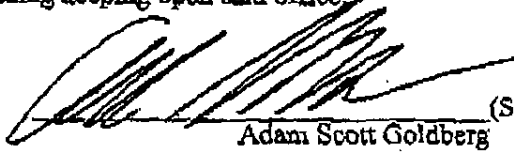
Notary Public

My commission expires:

H130000016623

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.

 (SEAL)
Adam Scott Goldberg

FILED

13 JAN 22 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

01/22/2013 15:45 3056339696
CORP/11/11/11

EMPIRE CORP