

11/10/14

Division of Corporations

Florida Department of State
Division of Corporations
Annual Filing Cover Sheet

P140000091676

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.

(((H14000261903 3)))



H140002619033ABC-

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

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

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (800)293-4075

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

Email Address: Rdoe@thaneycpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Giordano, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

NOV 12 2014

T. SCOTT

NOV 10 AM 10:45

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 10 PM 2:42

RECEIVED

H14000261903

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Giordano, Inc.

ARTICLE II PRINCIPAL OFFICE

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

601 Heritage Drive, Unit 203
Jupiter, FL 33458

ARTICLE III SHARES

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

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Davidde Giordano
601 Heritage Drive, Unit 209
Jupiter, FL 33458

NOV 10 AM 10:46
DIVISION OF REVENUE
STATE OF FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H14000261903

H14000261903

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Davidde Giordano - President/Director
601 Heritage Drive, Unit 209, Jupiter, FL 33458

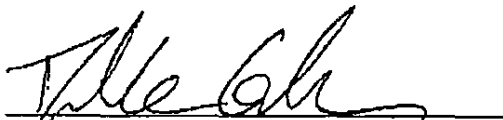
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Davidde Giordano
601 Heritage Drive, Unit 209, Jupiter, FL 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of November 20 14



Davidde Giordano
Signature

NOV 10 AM 10:46

STATE OF FLORIDA
DIVISION OF CORPORATIONS
AND BUSINESS SERVICES

H14000261903

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Giordano, Inc.

2. The name and address of the registered agent and office is:

Davidde Giordano
Name

601 Heritage Drive, Unit 209
(P.O. Box or Mail Drop Box NOT Acceptable)

Jupiter, FL 33458
(City / State / Zip)

NOV 10 AM 10:46
DIVISION OF CORPORATIONS & SERVICES
STATE OF FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Davidde Giordano
SIGNATURE

11/07/2014
(Date)