

TRANSMITTAL LETTER

P99000033128

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

700002833267--7

-04/08/99-01001-013

*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

JOSEPH SANTOLUCITO 09-78
736-2975
1319 SPAULDING ROAD
DUNEDIN FL 34698

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 PM 1:50

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

4-12
WS

ARTICLES OF INCORPORATION

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

Article I **Name**

The name of the corporation shall be:
Santolucito Enterprises, Inc.

Article II **Principal Office**

The business mailing address of this corporation shall be:
1319 Spaulding Road
Dunedin, Florida 34698

Article III **Shares**

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

One Million Shares or 1,000,000
Par value to set at \$1.00 per share

Article IV **Initial Registered Agent and Address**

The name and address of the initial registered agent is:

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**Joseph T. Santolucito
1319 Spaulding Road
Dunedin, Florida 34698**

**Article V
Incorporators**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**Joseph T. Santolucito
1319 Spaulding Road
Dunedin, Florida 34698**

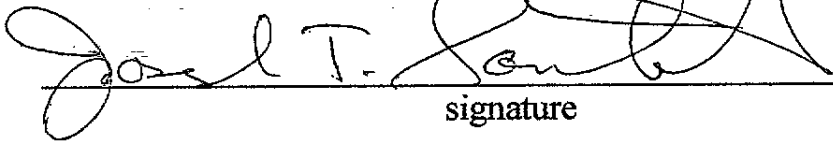
**ARTICLE VI
Director LIABILITY**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

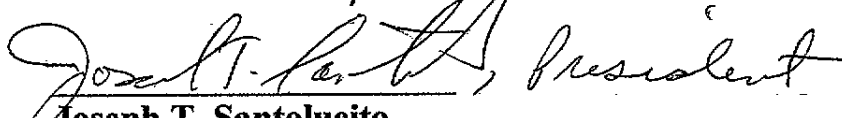
The officers and directors for Santolucito Enterprises, Inc. are as follows:

**Joseph T. Santolucito
President
1319 Spaulding Road
Dunedin, Florida 34698**

I, Joseph T. Santolucito, hereby am familiar with and accept the duties and responsibilities as registered agent for Santolucito Enterprises, Inc.


signature

The undersigned incorporators have executed these Articles of Incorporation this 6th day of April 1999


Joseph T. Santolucito
President
Santolucito Enterprises, Inc.

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