

N98000003079
TRANSMITTAL LETTER

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

000002536320--1
-05/27/98-01033--002
****131.25 ****131.25

SUBJECT: American Italian Messenger Corp.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Amelio CARTISANO
Name (Printed or typed)

3908 Eden Roc CR. West
Address

Tampa, Florida 33634
City, State & Zip

813-884-5261
Daytime Telephone number

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DIVISION OF CORPORATIONS
98 MAY 27 PM 2:51

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

RP
052998

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

American Italian Messenger Corp.

ARTICLE II

Principal place of business and mailing address

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

*3908 Eden Roc CR. West
Tampa, Florida, 33634*

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

*The promotion
and promulgation of Italian culture,
History, Traditions and Language*

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Director is self appointed

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Not Applicable
(See Article III, 10. Above)

ARTICLE VI

Initial registered agent and street address

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

3908 Eden Roc CR. West
Tampa, Florida 33634

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

3908 Eden Roc CR. West
Tampa, Florida 33634

The undersigned incorporator has executed these Articles of Incorporation this 14 day of MAY, 19 98.

Signature of Incorporator:

Amelio Cartisano

AMELIO CARTISANO

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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:

American Italian Messenger Corp.
(must include suffix)

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

Amelio CARTISANO
(NAME)

3908 Eden Roc CR. West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33634
(CITY/STATE/ZIP)

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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 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.

Amelio Cartisano
(SIGNATURE)

5/12/98
(DATE)