

TRANSMITTAL LETTER

P000000025083

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

000003159330--4  
-03/06/00--01150--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** LARRY J. MORELLI, INC.  
(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:** SUSAN MORELLI  
Name (Printed or typed)  
2066 ALAMEDA DRIVE  
Address  
SPRING HILL, FLORIDA 34609  
City, State & Zip  
(352) 683-6850  
Daytime Telephone number

**FILED**  
00 MAR - 6 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

g/3/10

ARTICLES OF INCORPORATION

ARTICLE 1 NAME

The name of the corporation shall be:

LARRY J. MORELLI, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

2066 ALAMEDA DRIVE  
SPRING HILL, FL. 34609

ARTICLE 111 SHARES

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

500 SHARES COMMON  
PAR VALUE \$1

ARTICLE 1V BOARD OF DIRECTORS

The name and street addresses of the initial board of directors are:

LARY J. MORELLI  
2066 ALAMEDA DRIVE  
SPRING HILL, FL. 34609

SUSAN MORELLI  
2066 ALAMEDA DRIVE  
SPRING HILL, FL. 34609

ARTICLE V

Effective date of Incorporation shall be:

6th March, 2000

ARTICLE VI TERMS OF ISSUING STOCK

Stock pursuant to these articles of incorporation:

SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS  
OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE V11 BY-LAWS

As stated:

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS  
SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE  
SHAREHOLDERS.

ARTICLE V111 INITIAL REGISTERED AGENT AND STREET ADDRESS

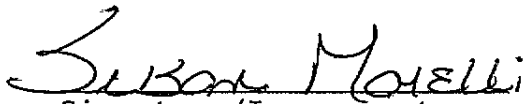
The name and Florida street address of the initial registered  
agent are:

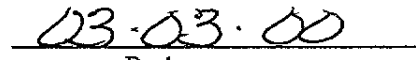
SUSAN MORELLI  
2066 ALAMEDA DRIVE  
SPRING HILL, FL. 343609

ARTICLE V1111 INCORPORATOR

The name and address of the incorporator to these Articles of  
Incorporation are:

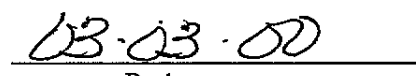
SUSAN MORELLI  
2066 ALAMEDA DRIVE  
SPRING HIL, FL. 34609

  
Signature/Incorporator

  
Date

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.

  
Signature/Registered Agent

  
Date