

TRANSMITTAL LETTER

P00000038059

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

SUBJECT:

Sebastiano & Son, Inc.

(Proposed corporate name - must include suffix)

800003210698--3
-04/17/00--01078--001
*****78.75 *****78.75

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:

Sebastiano & Son, Inc

Name (Printed or typed)

222 W. Georgia Street

Address

Tallahassee, FL 32301

City, State & Zip

850-425-5000

Daytime Telephone number

Will Wait

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 11:07

APPROVED
AND
FILED

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

**ARTICLES OF INCORPORATION
OF
SEBASTIANO & SON, INC.**

The undersigned subscriber to these Articles of Incorporation hereby
corporation for profit under the Florida General Corporation Act.

ARTICLE I - Name

The name of this corporation is Sebastiano & Son, Inc.

ARTICLE II - Nature, Purpose and Powers

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles. It may engage in any and all lawful activities that a Florida Corporation may engage in and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE III - Stock

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 222 West Georgia Street, Tallahassee, Florida 32301; the name of the initial registered agent of this corporation at that office is Lewis & White, L. C., a Florida limited liability company..

ARTICLE V - Initial Board of Directors

This corporation shall have one director initially. The name and the address of the initial director is: Jennifer Manuele; 9911 East Mahan Drive; Tallahassee FL 32308.

ARTICLE VI - Subscriber

The name and the address of the person subscribing to these Articles is: Jennifer Manuele; 9911 East Mahan Drive; Tallahassee FL 32308.

ARTICLE VII - Indemnification

The corporation will indemnify any officer or director, or any former officer or director, pursuant to Section 607.014 of the Florida Statutes, as amended.

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AND
FILED
00 APR 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - Director Eligibility

Ownership of stock shall not be required of any person to be eligible to serve as a director of this corporation.

Jennifer DiManuele
Jennifer Manuele; Incorporator

STATE OF FLORIDA

s. s Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared JENNIFER MANUELE who, being well-known to me personally, executed the foregoing Articles of Incorporation in my presence on this 17th day of April, 2000.

Marlow White
My Commission CC581658
Expires Sep. 02, 2000
NOTARY PUBLIC
STATE OF FLORIDA

DESIGNATION OF REGISTERED AGENT

IN COMPLIANCE with Subsection 48.091, Florida Statutes, SEBASTIANO & SON, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at, names Lewis & White, L. C., 222 West Georgia Street, Tallahassee, Florida 32301, as registered agent.

Executed:

April 17, 2000

Jennifer DiManuele
Corporate Director

ACCEPTANCE OF DESIGNATION

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, the undersigned hereby agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to proper and complete performance of the duties of a Registered Agent.

LEWIS & WHITE, L. C.

Executed: 4/17/2000

By: Marlow White
Marlow White, Firm Member

00 APR 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED