P01000001829

TRANSMITTAL LETTER

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

SUBJECT: _C. Simonetti, Inc._
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

01 JAN -2 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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: _Carrie Simonetti_
Name (Printed or typed)

1123 SE 1ST Terrace
Address

Cape Coral, FL 33990
City, State & Zip

_(941) 997-9533_
Daytime Telephone number

700003518357---6
-01/02/01--01069--008
*****78.75   *****78.75

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

T. SMITH JAN 05 2001

ARTICLES OF INCORPORATION

OF

C. SIMONETTI, INC.

ARTICLE I
(Name)

The name of the Corporation shall be

C. SIMONETTI, INC.

ARTICLE II
(Address)

The principal place of business and mailing address of the Corporation shall be

1123 SE 1ST Terrace
Cape Coral, FL. 33990

ARTICLE III
(Duration)

The duration of the Corporation shall be perpetual

ARTICLE IV
(Purpose)

The purpose of the Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the state of Florida, the United States of America or any other Country.

ARTICLE V
(Capital Structure)

The aggregate number of shares, which the corporation shall have authority to issue, is 300 having a par value of $1.00 per share

ARTICLE VI
(Initial Register Agent and Office)

Carrie Simonetti
1123 SE 1ST Terrace
Cape Coral, FL. 33990

ARTICLE VII
(Board of Directors)

Chris Simonetti	Clyde W. Infinger	Ben Adkison
1123 SE 1ST Terrace	2024 Indian Creek DR	4033 SW 22nd Street
Cape Coral, FL 33990	N. Ft. Myers, FL. 33917	Lehigh Acres, FL 33971

ARTIICLE VIII
(Limitation of Liability)

Each director, stockholder and office, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a mater of law.

ARTICLE IX
(Amendment)

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.
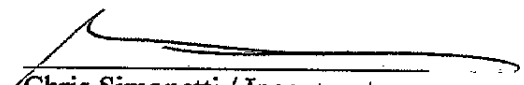
ARTICLE X
(Incorporators)

Chris Simonetti	Clyde W. Infinger	Ben Adkison
1123 SE 1ST Terrace	2024 Indian Creek DR	4033 SW 22nd Street
Cape Coral, FL 33990	N. Ft. Myers, FL. 33917	Lehigh Acres, FL 33971

_____
Carrie Simonetti / Registered Agent

Dec 26, 2000
Date

_____
Chris Simonetti / Incorporator
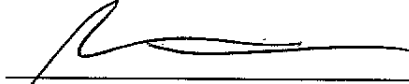
DEC 26 2000
Date

CERTIFICATE OF

DESIGNATING REGISTERED AGENT AND OFFICE

C. SIMONETTI, INC.

C. SIMONETTI, INC. in compliance with applicable Florida Statutes, summits the following.

C. SIMONETTI, INC. desiring to organize or qualify under the laws of the state of Florida, with it's principal place of business in Lee County Florida, has named the following as its registered agent

<div align="center">
Carrie Simonetti
1123 SE 1ST Terrace
Cape Coral, FL. 33990
</div>

Chris Simonetti / Incorporator

DEC 26 2000

Date

FILED
01 JAN -2 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation. At the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

Carrie Simonetti / Registered Agent

Dec. 26 2000

Date