

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

PO10000007854

January 16, 2001

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

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-01/19/01--01085--002
*****78.75 *****78.75

Re: Longo Interiors, Inc.

To Whom It May Concern:

Enclosed, please find one original and one copy of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$78.75 for filing fees related to same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

Michelle S. Nicola

Michelle S. Nicola
Legal Assistant to Douglas A. Wood

/mn
Enclosures
cc: Dino and Michele Longo
G:\Apps\WP51\Longo Interiors, Inc.- letter to State of Florida- January 16, 2001.wpd

Michelle GAVE
AUTHORIZATION BY PHONE TO
CORRECT duration
DATE 1/22
DOC. EXAM. SB

5409.09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 19 PM 2:18

FILED

SB
1/22

ARTICLES OF INCORPORATION OF

LONGO INTERIORS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Longo Interiors, Inc.**

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date
FILED WITH THE STATE OF FLORIDA

ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares all of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

DOUGLAS A. WOOD, ESQ.
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be: **6895 Lone Oak Boulevard, Naples, Florida 34109.**

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of two (2) Directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Michele Longo	6895 Lone Oak Boulevard, Naples, FL 34109
Dino Longo	6895 Lone Oak Boulevard, Naples, FL 34109

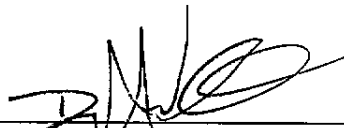
ARTICLE VII

Incorporators

The name and address of the person signing these Articles of Incorporation is:

DOUGLAS A. WOOD, ESQ.
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 9th day of January, 2001.


DOUGLAS A. WOOD, ESQ.

STATE OF FLORIDA
COUNTY OF COLLIER

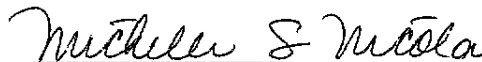
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **Douglas A. Wood, Esq.**, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 9th day of January, 2001.

(SEAL)



Michelle S. Nicola
MY COMMISSION # CC754037 EXPIRES
June 24, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public - State of Florida
Michelle S. Nicola
(Print Commissioned Name of Notary Public)
Did Did Not ✓ Take An Oath
Personally Known ✓ OR Produced Identification
Type of Identification Produced

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 **Longo Interiors, Inc.**
2. The name of the registered agent is Douglas A. Wood, Esq.
3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, Florida 34102.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


DOUGLAS A. WOOD, ESQ.
Registered Agent

Date: JANUARY 9, 2001.

FILED
01 JAN 19 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA