

TRANSMITTAL LETTER

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

300003675133--4
-02/12/01--01145--004
*****87.50 *****87.50

SUBJECT: DeSpirito Installations, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporations and a check for:

☐ \$ 70.00
Filing Fee

☐ \$ 78.50
Filing Fee
& Certificate of Status

☐ \$ 78.50
Filing Fee
& Certified Copy

☒ \$ 87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DeSpirito Installations, Inc
Name (Printed or typed)

2215 Crystal Dr
Address

Ft Myers Fl 33907
City, State & Zip

941-823-5916
Daytime Telephone number

FILED
01 FEB 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature
2/13
(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 FEB 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
DeSpirito Installations, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2215 Crystal Dr
Ft Myers, Fl 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cabinet Installation

ARTICLE IV SHARES

The number of shares of stock is:
100 One Hundred Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (es):

Barry DeSpirito 2215 Crystal Dr Ft Myers, Fl 33907 President/ Incorporator
Lisa DeSpirito 2215 Crystal Dr Ft Myers, Fl 33907 Vice President/Registered Agent

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered is:

Lisa DeSpirito
2215 Crystal Dr
Ft Myers, Fl 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barry DeSpirito
2215 Crystal Dr
Ft Myers, Fl 33907

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lisa DeSpirito
Signature/ Registered Agent

1/30/01
Date

Barry DeSpirito
Signature/ Incorporator

1/30/01
Date

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators signing these articles of
Incorporation on this 31st Day of January 2001

Barry DeSpirito
Barry DeSpirito
2215 Crystal Dr
Ft Myers, Fl 33907
Incorporator/ President

Lisa DeSpirito
2215 Crystal Dr
Ft Myers, Fl 33907
Registered Agent/Vice President

Lisa DeSpirito

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE
PERSONALLY APPEARED.

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL, IN THE STATE AND COUNTY AFORESAID, ON THIS 31st DAY OF,
January, 2001

Teresa Lea Beardmore

Teresa Lea Beardmore

NOTARY PUBLIC

