# PO1000024254 TRANSMITTAL LETTER

01 MAR -5 PM 12: 11

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

Re: CHRIS SIMONETTI, INC.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75.

Registered Agent for CHRIS SIMONETTI, INC.

Carrie Simonetti 1123 SE 1<sup>st</sup> Terrace Cape Coral,FL 33990 (941) 997-9533

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#### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

### CHRIS SIMONETTI, INC.

ARTICLE I (Name)

The name of the Corporation shall be

CHRIS SIMONETTI, INC.

ARTICLE II
( Address)

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

4515 Del Prado Blvd. Suite 5 Cape Coral, FL 33904

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 1<sup>ST</sup> Terrace Cape Coral, FL. 33990

ARTICLE VII (Board of Directors)

Chris Simonetti 1123 SE 1<sup>ST</sup> Terrace Cape Coral, FL 33990 Ben Adkison 4033 SW 22<sup>nd</sup> Street 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 1123 SE 1<sup>ST</sup> Terrace Cape Coral, FL 33990 Ben Adkison 4033 SW 22<sup>nd</sup> Street Lehigh Acres, FL 33971

Carrie Simonetti / Registered Agent

Date

Chris Simonetti / Incorporator

FEB 28 200 1
Date

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#### CERTIFICATE OF

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#### **DESIGNATING REGISTERED AGENT AND OFFICE**

SECRETARY OF STATE ALLAHASSEE FLORIDA

### CHRIS SIMONETTI, INC.

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

CHRIS 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

Carrie Simonetti 1123 SE 1<sup>ST</sup> Terrace Cape Coral, FL. 33990

Chris Simonetti / Incorporator

FEB 28 2001

Date

#### 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

Date