

P01000029522

Division of Corporations

Department of State
P. O. Box 6327
Tallahassee
Florida.
32314

FILED
01 MAR 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeJacimo Enterprizes, Inc.

Thomas W. DeJacimo
10 Roosevelt Ave
Beverly Hills
Florida
34465

Dear; Secretary of State:

600003877676--5
-03/19/01--01112--007
*****78.75 *****78.75

Enclosed you will find our Articles of Incorporation for: DeJacimo Enterprizes, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, Thomas W. DeJacimo
Incorporator: **Thomas W. DeJacimo**
DeJacimo Enterprizes, Inc.

10 Roosevelt Ave Beverly Hills, Florida 34465

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P4
3/22/01

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ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is DeJacimo Enterprizes, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 10 Roosevelt ^{bld.}Ave, Beverly Hills, Florida 34465

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Thomas W. DeJacimo**, and the registered address is: 10 Roosevelt ^{bld.}Ave, Beverly Hills, Florida 34465

ARTICLE 7.

The initial Board of Directors shall have one member(s).

The names and addresses are as follows :

President: Thomas W. DeJacimo, of 10 Roosevelt Ave, Beverly Hills, Florida
34465
Vice President: Thomas W. DeJacimo, of 10 Roosevelt Ave, Beverly Hills, Florida
34465
Secretary: Thomas W. DeJacimo, of 10 Roosevelt Ave, Beverly Hills, Florida
34465
Treasurer: Thomas W. DeJacimo of 10 Roosevelt Ave, Beverly Hills, Florida
34465
Other: Thomas W. DeJacimo, of 10 Roosevelt Ave Beverly Hills Florida
34465

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Thomas W. DeJacimo**
whose address is: 10 Roosevelt Ave, Beverly Hills, Florida 34465
SWORN TO and SIGNED this 12 day of March, 2001

Signature: Thomas W. DeJacimo
Incorporator, Thomas W. DeJacimo

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed 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.

SWORN TO and SIGNED this 12 day of March, 2001

Signature: Thomas W. DeJacimo
Registered Agent, Thomas W. DeJacimo

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