

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

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-05/21/01--01140--014
*****87.50 *****87.50

SUBJECT: TOMASSETTI Custom Furniture, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DAVID G. TOMASSETTI
Name (Printed or typed)
803 W. Central Blvd.
Address
Melbourne, FL 32901
City, State & Zip
(321) 255-5000
Daytime Telephone number

FILED
01 MAY 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

5-30-01
WC.

Articles of Incorporation
of
Tomasetti Custom Furniture, Inc.

The undersigned persons, acting as incorporators of a corporation organized under the laws of the State of Florida, hereby adopt the following Articles of Incorporations:

Article I. Corporate Name

The name of the corporation is Tomasetti Custom Furniture, Inc.

Article II. Principal Place of Business

The mailing address of the corporation's initial principal office is:
Dow Business Park, 4155 Dow Road, Suite V, Melbourne Florida, 32935

Article III. Specific Purpose for a Professional Corporation

The purpose of the proposed corporation is to design, fabricate and install custom furniture, art and décor for residential and commercial applications.

Article IV. Shares

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value.

Shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

Article V. Directors

The names and addresses of the persons constituting the initial Board of Directors are:

David Tomasetti
803 West Central Blvd.
Melbourne, FL 32901

President/Secretary

Christine Tomasetti
803 W Central Blvd.
Melbourne, FL 32901

Vice President/Treasurer

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the director's duties.

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TALLAHASSEE, FLORIDA

Article VI. Registered Agent

The street address of the corporation's initial registered office and name of its initial registered agent at such address is:

Christine Tomasetti
803 W Central Blvd
Melbourne, FL 32901

Article VII. Incorporator

The name and street address of the incorporator is:

David Tomasetti
803 West Central Blvd.
Melbourne, FL 32901

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.

Christine A. Tomasetti
Christine A. Tomasetti/Registered Agent

5/15/01
Date

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

David G. Tomasetti
David G. Tomasetti, Incorporator

5-15-01
Date