

TRANSMITTAL LETTER

P010000 77470

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

SUBJECT: AMERICAN FIREPLACE & GAS PRODUCTS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004513266--3
-08/02/01--01079--012
*****87.50 *****87.50

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: MICHAEL J. MARCHETTI
Name (Printed or typed)

24331 PRODUCTION CIRCLE
Address

BONITA SPRINGS, FL 34135
City, State & Zip

941-498-0808
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 PM 1:25

FILED

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

F. CHEN

AUG 7 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN FIREPLACE & GAS PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24331 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE FOR WHICH A CORPORATION MAY BE FORMED
AND TRANSACT BUSINESS IN ACCORDANCE WITH FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES AUTHORIZED

STATUTES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MICHAEL J. MARCHETTI	A	JULIA R. MARCHETTI
24331 PRODUCTION CIRCLE	N	24331 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135	D	BONITA SPRINGS, FL 34135

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL J. MARCHETTI
24331 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL J. MARCHETTI
24331 PRODUCTION CIRCLE
BONITA SPRINGS FL 34135

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

Signature/Registered Agent

Date

7-16-01

Signature/Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED