

Division of Corporations

P01000120397

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : 120010000113
Phone : (727) 546-3797
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/01/02

FLORIDA PROFIT CORPORATION OR P.A.

CERESOLI & SONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
CERESOLI & SONS, INC.

ARTICLE ONE

The name of the corporation is Ceresoli & Sons, Inc.

EFFECTIVE DATE
01/01/02

ARTICLE TWO

The duration of the corporation is perpetual.
Effective January 1, 2002.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 7835 bloomfield Drive, Port Richey, Fl. 34668-4100. The initial registered agent is Frank P. Ceresoli.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Frank P. Ceresoli	7835 Bloomfield Drive Port Richey, Fl. 34668-4100
Frank P. Ceresoli Jr.	7835 Bloomfield Drive Port Richey, Fl. 34668-4100

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Frank P. Ceresoli, located at 7835 Bloomfield Drive, Port Richey, Fl. 34668-4100.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 20th day, of December 2001.

Frank P. Ceresoli
Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 20th day of Dec, 2001, by Frank P. Ceresoli.

Victoria E. Vigna
Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # 00829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Ceresoli & Sons, Inc., desiring to organize under the
laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Port Richey, State of Florida, has named
Frank P. Ceresoli, located at 7835 Bloomfield Drive, City of
Port Richey, County of Pasco, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Frank P. Ceresoli
Registered Agent

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