

100000541836

TRANSMITTAL LETTER

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

SUBJECT: JOSEPH and BERNADETTE DiFRANCESCO, INC.

We are enclosing an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70⁰⁰.

FROM:


Joseph DiFrancesco
2221 Springs Landing Blvd.
Longwood, FL 32779
(407) 788-7939

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 9:26

1 MAY 17 2002

**ARTICLES OF INCORPORATION
OF
JOSEPH and BERNADETTE DiFRANCESCO, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be: JOSEPH and BERNADETTE DiFRANCESCO, INC.

Article 2. Address. The address of the principal office of the Corporation is 2221 Springs Landing Blvd., Longwood, Florida 32779 and the mailing address of the Corporation is: 2221 Springs Landing Blvd., Longwood, Florida 32779.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 4,000 (four thousand) common shares.

Article 4. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2221 Springs Landing Blvd., Longwood, Florida 32779, and the name of the initial Registered Agent at that address is Joseph DiFrancesco.

Article 5. Incorporators. The name and address of the incorporators is as follows: Joseph and Bernadette DiFrancesco, 2221 Springs Landing Blvd., Longwood, Florida 32779.

Article 6. Restrictions Against Violation of S Status: a) The Corporation shall elect as an S Corporation under the Internal Revenue Code; b) The Corporation shall only authorize and issue one class of stock (voting or non-voting common); and c) No Stockholder shall do any act (including the sale or transfer of such Stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13th day of MAY, 2002.


Joseph DiFrancesco

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**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, The undersigned person, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree 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.



Joseph DiFrancesco

Date: May 13, 2002

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