

# PO2000092421

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

000006193610--0  
-07/03/02--01024--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FAIELLA CONSULTING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FILED  
02 AUG 26 PM 2:06  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

FROM: B. J. HELLER, P.A.  
Name (Printed or typed)

243 W. PARK AVENUE; SUITE 101  
Address

WINTER PARK, FL 32789  
City, State & Zip

407-647-6111  
Daytime Telephone number

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

W02/9462

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D. WHITE AUG 26 2002



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 5, 2002

**B.J. HELLER, P.A.**  
243 W PARK AVE, STE 101  
WINTER PARK, FL 32789

**SUBJECT: FAIELLA CONSULTING, INC.**  
Ref. Number: W02000019462

We have received your document for FAIELLA CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 702A00042203

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
FAIELLA CONSULTING, INC.

FILED  
02 AUG 26 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name and physical address of the Corporation shall be:

Faiella Consulting, Inc.  
243 West Park Avenue  
Suite 101  
Winter Park, FL 32789

ARTICLE II

TERM

The term of existence of the Corporation shall be perpetual.

ARTICLE III

GENERAL NATURE OF BUSINESS

The Corporation is in the business of consulting in the field of mechanical construction and pursuing such other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00. The amount of capital with which the Corporation shall commence business is one thousand dollars (\$1,000.00).

#### ARTICLE V

##### PREEMPTIVE RIGHT

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation.

#### ARTICLE VI

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 243 West Park Avenue, Suite 101, Winter Park, FL 32789. The name of the initial registered agent at that address is James M. Faiella.

#### ARTICLE VII

##### DUTIES OF DIRECTORS

The Board of Directors shall constitute the governing body of this Corporation with power and authority to adopt or amend by-laws not inconsistent with any by-laws which may have been adopted by the stockholders and to transact any and all of the business of said Corporation, or to delegate such authority as they may deem expedient to any person or persons whom they may select; provided, that the general manner and method of purchasing, holding, handling and disposing of the property of the Corporation shall be first authorized by a majority of the stockholders. All details of plans or systems for the conduct of the business of the Corporation shall be set forth in the by-laws or shareholders agreements, and all business transacted or actions taken by the Board of Directors shall be in accordance with the laws of the State of Florida.

#### ARTICLE VIII

##### ELECTION OF DIRECTORS

The first Board of Directors of the Corporation shall consist of one member. The stockholders can, by a vote of a majority in interest, change the number of directors. The first and only director on the first Board of Directors is: James M. Faiella.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

James M. Faiella  
243 West Park Avenue  
Suite 101  
Winter Park, FL 32789

ARTICLE X

COMMENCEMENT OF EXISTENCE

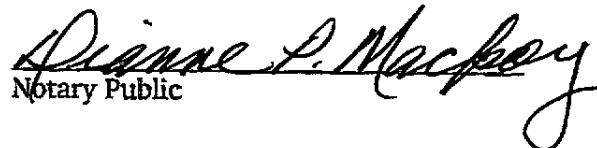
The Corporation shall be deemed to commence its existence immediately upon filing with the Secretary of State.

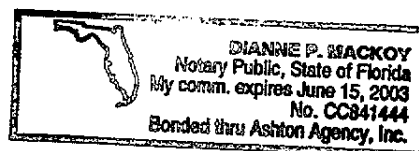
  
James M. Faiella, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 2002 by James M. Faiella, who is personally known to me or who has produced a Florida Driver's License as identification number \_\_\_\_\_ and who did take an oath.

[SEAL]

  
Notary Public



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

FAIELLA CONSULTING, INC.

FILED  
02 AUG 26 PM 2:06  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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

First -- That, Faiella Consulting, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named James M. Faiella of 243 West Park Avenue, Suite 101, Winter Park, FL 32789 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

James M. Faiella  
243 West Park Avenue  
Suite 101  
Winter Park, FL 32789

*James M. Faiella*  
James M. Faiella  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 2002, by James M. Faiella, who is personally known to me or who has produced a Florida Driver's License as identification number \_\_\_\_\_ and who did take an oath.

[SEAL]

*Dianne P. Mackoy*  
Notary Public

