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TRANSMITTAL LETTER

2002 HOV 18 AM IO: 03
TALLAHASSEE FLORIDA

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

SUBJECT: Civelli Enterprises, Inc.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Joseph Civelli

Name

8650 Beulah Road

Address

Pensacola Florida 32526

City, State, & Zip.

(850) 941-4888

Telephone number

Note: Additional copy of articles is needed when certified copy is requested;.

Articles of Incorporation

2002 NOV 18 AM IO: 03

SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>OF</u>

Civelli Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Civelli Enterprises, Inc.

Article Il Principal Office

The principal place of business and mailing address of this corporation shall be:

8650 Beulah Road Pensacola, FL 32526

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) shares of one dollar (1.00) par value common stock.

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Joseph Civelli 8650 Beulah Road Pensacola, Florida 32526

Article V Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Joseph Civelli 8650 Beulah Road Pensacola, Florida 32526

The undersigned has (have) executed these Articles of Incorporation this

11th day of November 2002.

Day R. Civell, President Signature/Title

Signature/Title

Signature/Title

FILED

2002 NOV 18 AM 10: 04

Certificate of Designation Registered Agent / Registered Office

TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Civelli Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Joseph Civelli

Name

8650 Beulah Road

Address

Pensacola, Florida 32526

City, Sate, & Zip

Signature \

(comporate officer)

Title

Date

11-14-02

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I 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.

Signature

Date

Registered agent filing fee \$ 35.00