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DEPT OF STATE
TALLAHASSEE FLORIDA

2003 APR - 7 PM 12:54

FILED

4/11/03

TRANSMITTAL LETTER

FILED

2003 APR -7 PM 12: 54

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Mike DiSanto and Jeff Miller, 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

FROM: Kimberly A. Shurtleff, Esq.

Name (Printed or typed)

9732 Little Road, Suite 6

Address

New Port Richey, FL 34654

City, State & Zip

(727) 815-3693

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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2003 APR -7 PM 12:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mike DiSanto and Jeff Miller, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6811 Amarillo Street, Port Richey, FL 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buy, hold, and sell real estate.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael J. DiSanto, 6811 Amarillo Street, Port Richey, FL 34668, Chief Executive Officer (CEO)

Russell J. Miller, 6033 Montana Avenue, New Port Richey, FL 34652, President

ARTICLE VI REGISTERED AGENT

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

Michael J. DiSanto, 6811 Amarillo St., Port Richey, FL 34668

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Kimberly A. Shurtleff, Esq., 9732 Little Road, Suite 6, New Port Richey, FL 34654

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 Michael J. DiSanto

03-31-03
Date


Signature/Incorporator Kimberly Shurtleff

3/31/03
Date