

P03000067403

(Requestor's Name)

(Address)

Edward DiBene

124 Coral Vine Dr.
Naples, Florida 34110

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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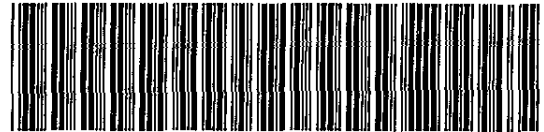
(Business Entity Name)

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9/6/18

**ARTICLES OF INCORPORATION
OF
EDWARD DIBENE, INC.**

FILED
03 JUN 16 AM 11:08
FLORIDA SECRETARY OF STATE

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is Edward DiBene, Inc. The mailing address of the corporation is 124 Coral Vine Dr., Naples, Florida 34110.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 124 Coral Vine Dr., Naples, Florida 34110.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence upon, the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - SPECIAL PROVISIONS

The corporation hereby makes the IRC 1244 election.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 124 Coral Vine Dr., Naples, FL 34110, and the name of the initial resident agent of the corporation at that address is Edward DiBene. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IX - BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

NAME

Edward DiBene

ADDRESS

124 Coral Vine Dr.
Naples, Florida 34110

ARTICLE X - OFFICERS

The initial officer(s) of the corporation shall be as follows:

Edward DiBene

Ruth DiBene

President/Treasurer

Vice President/Secretary

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent now or hereafter permitted by law.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of directors.

ARTICLE XIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

NAME

Edward DiBene

ADDRESS

124 Coral Vine Drive
Naples, Fl 34110

ARTICLE XIV - AMENDMENT OF ARTICLES OF CORPORATION

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

BY: Edward DiBene
Edward DiBene, President

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

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

First: That Edward DiBene, Inc. desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Naples, State of
Florida, County of Collier, has named Edward DiBene as its agent to accept service of process
within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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
provision of said Act relative to keeping open said office.

BY: Edward DiBene
Edward DiBene, Resident Agent

FILED
03 JUN 16 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA