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### TRANSMITTAL LETTER

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

SUBJECT: RAFE	FAELE SPECIALTY DOORS & MILLWORK, INC.
	(proposed corporate name)
Enclosed is an orig for \$ <u>78.75</u>	inal and one (1) copy of the articles of incorporation and our check
FROM:	Raffaele p. Sasso  Name (printed or typed)
	1214 Begonia Drive
	Address
	Holiday, Florida 34691
	City, State, & Zip
	727-808-4935
	Telephone Number

Note: Please provide the original and one copy of the Articles.

#### **Articles of Incorporation**

Of

RAFFAELE SPECIALTY DOORS & MILLWORK, INC

The undersigned, herby files this document for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

#### **Article I Name**

The name of the Corporation shall be: RAFFAELE SPECIALTY DOORS & MILLWORK, INC.

#### **Article II Principal Office**

The principal place of business and mailing address of this corporation shall be: 1214 Begonia Drive Holiday, Florida 34691

#### **Article III Shares**

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

500 shares

#### **Article IV**

The initial Registered Agent and street address is:

Raffaele P. Sasso 1214 Begonia Drive Holiday, Florida 34691

#### Article V Incorporator

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

Raffaele P. Sasso 1214 Begonia Drive Holiday, Florida 34691

#### Purpose of Incorporation

Provide and install specialty millwork products.

#### **Article VI**

The name and address of the Officer of this corporation, who shall hold office is:

Raffaele P. Sasso, President 1214 Begonia Drive Holiday, Florida 34691

The undersigned incorporator has executed these Articles of Incorporation this				
30th	DAY OF September	20043		

Raffaelet. Sasso

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RAFFAELE SPECIALTY DOORS	& MILLWORK, INC
2.	The name and address of the registered agent and office is:	
	Raffaele P. Sasso	<b>三</b>
	(NAME)	<u> </u>
	1214 Begonia Drive	65 [
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	्रा सुन्न क्ष
	Holiday, Florida 34691	
	(CITY/STATE/ZIP)	

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 Raffaslet. Sasson

DATE \_\_\_\_\_\_9/30/2003