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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: James S. Sigismondi, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James Sigismondi
Name (printed or typed)

712 S. Pennock Lane
Address

Jupiter, FL 33458
City, State & Zip

561-747-2951
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF
James S. Sigismondi, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation is James S. Sigismondi, Inc. and its principle place of business shall be at 712 S. Pennock Lane, Jupiter, Florida 33458

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to cabinetry installation or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 39 W. High Point Road, Stuart, Florida 34996, and the name of the registered agent of this corporation at that address is: Janet C. Lagerstrom.

ARTICLE VI * INITIAL BOARD OF DIRECTORES

This corporation shall consist initially of one (1) director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

James S. Sigismondi, 712 S. Pennock Lane, Jupiter, FL 33458

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President/Secretary- James S. Sigismondi, 712 S. Pennock Lane, Jupiter, FL 33458

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By Janet C. Lagerstrom, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 13th day of October, 2003.

James S. Sigismondi, James S. Sigismondi President/Secretary
State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 13th day of October, 2003, by James S. Sigismondi, President/Secretary of James S. Sigismondi, Inc., a Florida Corporation. He is known to me personally or did show proof of identity with FL. DL. and he did take an oath.

Roberta A. Nicholson Notary Public, State of Florida
ROBERTA A. NICHOLSON
My commission expires: _____



Roberta A. Nicholson
MY COMMISSION # DD170419 Expires
December 9, 2006
BONDED THRU TROY FAIR INSURANCE



Roberta A. Nicholson
MY COMMISSION # DD170419
December 9, 2006
BONDED THRU TROY FAIR INSURANCE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA