

PO3000 117266

RUSSELL LOMBARDO
2233 S.E. HEATHWOOD CIR
P.S.L., FL. 34952

(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE
1-1-04

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03 OCT 16 PM 1:55

42-21
10-21

**ARTICLES OF INCORPORATION
OF
R & L INSTALLATION INC.**

FILED
03 OCT 19 PM 1:50

ARTICLE 1.....NAME:

THE NAME OF THE CORPORATION IS : R & L INSTALLATION INC.

ARTICLE 2 DURATION:

**THE CORPORATION HAS PERPETUAL EXISTENCE COMMENCING ON
THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE
ARTICLES.**

EFFECTIVE DATE
1-1-04

ARTICLE 3 PURPOSE:

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF CABINET
INSTALLATION AND ANY OR ALL OTHER LAWFUL BUSINESS.**

**ARTICLE 4 INITIAL REGISTERED OFFICE AND
AGENT.:**

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IS 1156 SUMNER AVE, JENSEN BEACH FLORIDA 34957**

**THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT OF
THIS CORPORATION IS : RUSSELL LOMBARDO, 1156 SUMNER AVE,
JENSEN BEACH FLORIDA 34957**

ARTICLE 5 PLACE OF BUSINESS:

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 1156 SUMNER AVE, JENSEN BEACH, FLORIDA 34957

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA

ARTICLE 6 INITIAL BOARD OF DIRECTORS:

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION SHALL BE:

RUSSELL LOMBARDO 2233 SE HEATHWOOD CIRCLE PORT ST LUCIE FL 34952

LINDA VELARDO 2233 SE HEATHWOOD CIRCLE PORT ST LUCIE FL 34952

ARTICLE 7 BY-LAWS:

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE 8 OFFICERS:

THE OFFICERS OF THIS CORPORATION SHALL BE AS FOLLOWS:

PRESIDENT RUSSELL LOMBARDO

V/P LINDA VELARDO

SECT. /TREASURER RUSSELL LOMBARDO

ARTICLE 9 EMPLOYEES:

THE BOARD OF DIRECTORS SHALL HIRE AND FIX THE COMPENSATION OF ANY AND ALL EMPLOYEES, WHICH THEY, IN THEIR DISCRETION, MAY DETERMINE TO BE NECESSARY IN THE CONDUCT OF THE BUSINESS OF THE CORPORATION.

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ARTICLE 10 THE CAPITAL STOCK AND INITIAL SHAREHOLDERS:

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 500 SHARES OF COMMON STOCK AT \$ 1.00 A SHARE. SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED TO THE FOLLOWING PERSONS, AND IN THE AMOUNT SET OPPOSITE THEIR

NAMES -- RUSSELL LOMBARDO	251 SHARES
LINDA VELARDO	249 SHARES

ARTICLE 11 POWERS:

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE 12 AMENDMENTS:

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE 13 EFFECTIVE DATE

THE EFFECTIVE DATE OF OPERATION SHALL BE JANUARY 1, 2004

IN .WITNESS .WHEREOF, THE UNDERSIGNED
SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF
INCORPORATION.

Russell Lombardo
Linda A. Kelands

FILED
03 OCT 13 PM 1:55
FBI - NEW YORK

I DO HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT FOR
THE CORPORATION KNOWN AS R. & L. INSTALLATION INC.

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Russell Lombardo