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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

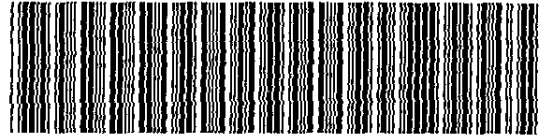
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EFFECTIVE DATE
12/10/2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -8 PM 12:01

FILED

14 1/12

TRANSMITTAL LETTER

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

SUBJECT: LARRY J. MORELLI, INCORPORATED
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Susan Morelli
Name (Printed or typed)

2066 Alameda Drive
Address

Spring Hill, Florida 34609
City, State & Zip

352-279-6102
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

03 DEC -8 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12/10/2003

ARTICLE 1 NAME

The name of the corporation shall be:

LARRY J. MORELLI, INCORPORATED

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

2066 ALAMEDA DRIVE
SPRING HILL, FL. 34609

ARTICLE 111 SPECIFIC PURPOSE

As stated:

CONSTRUCTION - HOUSE FRAMING

ARTICLE IV SHARES

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

200 SHARES COMMON
NO PAR VALUE

ARTICLE V OFFICERS AND DIRECTORS OF CORPORATION

The title, names and addresses of officers and directors of Corporation are as follows:

PD LARRY J. MORELLI
2066 ALAMEDA DRIVE
SPRING HILL, FL. 34609

VP RICHARD B. HANSHAW JR.
12137 SPRING HILL DR.
SPRING HILL, FL. 34609

STD SUSAN MORELLI
2066 ALAMEDA DRIVE
SPRING HILL, FL 34609

VP MARK HANSHAW
2066 ALAMEDA DRIVE
SPRING HILL, FL. 34609

ARTICLES OF INCORPORATION

ARTICLE VI

Effective date of Incorporation shall be:

DECEMBER 10, 2003

ARTICLE VII TERMS OF ISSUING STOCK

Stock pursuant to these articles of incorporation:

SHALL BE ISSUED FOR CONSIDERATION UNDER THE TERMS, PROVISIONS
AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VIII SALE/PURCHASE OF STOCK

Closed corporation:

STOCK SALES AT DISCRETION OF BOARD OF DIRECTORS FOR SPECIFIC
CONSIDERATION AS STATED BY SAME.

ARTICLE IX BY-LAWS

As stated:

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

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SUSAN MORELLI
2066 ALAMEDA DRIVE
SPRING HILL, FL. 34606

ARTICLES OF INCORPORATION

ARTICLE XI INCORPORATOR

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

SUSAN MORELLI
2066 ALAMEDA DRIVE
SPRING HILL, FL. 34609

Susan Morelli

Signature/Incorporator
SUSAN MORELLI

x 12-04-2003

Date

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.

Susan Morelli

Signature/Registered Agent
SUSAN MORELLI

x 12-04-2003

Date