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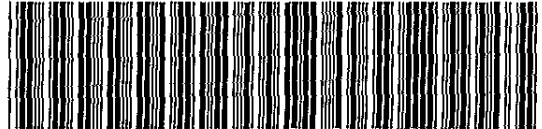
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PB 13/15

TRANSMITTAL LETTER

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

SUBJECT: Pello Investments, 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jean M. Lombardo
Name (Printed or typed)

16230 Bentwood Palms Drive
Address

Fort Myers, FL 33908
City, State & Zip

239-454-0944
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pello Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16230 Bentwood Palms Drive
Fort Myers, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

stock investment club

ARTICLE IV SHARES

The number of shares of stock is:

100 shares (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jean M. Lombardo - President
16230 Bentwood Palms Drive
Fort Myers, FL 33908

Francis R. Pelham Vice-President
5 East 83rd St.
New York, NY 10024

ARTICLE VI REGISTERED AGENT

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

Jean M. Lombardo
16230 Bentwood Palms Drive
Fort Myers, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jean M. Lombardo
16230 Bentwood Palms Drive
Fort Myers, FL 33908

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jean M. Lombardo
Signature/Registered Agent
Jean M. Lombardo
Signature/Incorporator

12/5/03
Date
12/5/03
Date

FILED
03 DEC -8 PM 2
SECRETARY OF ST.
TALLAHASSEE, FLOI