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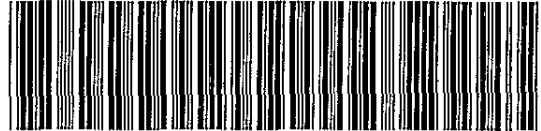
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11/25/03--01015--017 **87.50

EFFECTIVE DATE
01-01-04

FILED
03 DEC 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-36558

TRANSMITTAL LETTER

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

SUBJECT: GLENN M. MASIELLO CARPENTRY INC.
(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

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

FROM: GLENN M. MASIELLO
Name (Printed or typed)

14300 WORTHWHILE RD.
Address

PORT CHARLOTTE, FL 33953
City, State & Zip

941-255-3430
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

GLENN M MASIELLO
14300 WORTHWHILE RD
PORT CHARLOTTE, FL 33953

SUBJECT: GLENN M. MASIELLO CARPENTRY INC.
Ref. Number: W03000036558

We have received your document for GLENN M. MASIELLO CARPENTRY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 403A00065312

**ARTICLES OF INCORPORATION
OF
GLENN M. MASIELLO CARPENTRY INC.**

FILED
DEC 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

EFFECTIVE DATE
01-01-04

The name of the corporation shall be: **GLENN M. MASIELLO CARPENTRY INC.**

**ARTICLE II
ADDRESS**

The principal place of business of this corporation shall be **14300 WORTHWHILE RD., PORT CHARLOTTE, FL 33953** and mailing address shall be **14300 WORTHWHILE RD., PORT CHARLOTTE, FL 33953** The Board of Directors may from time to time move the Principal Office to any other address in Florida.

**ARTICLE III
SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: **one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.**

**ARTICLE IV
Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:
GLENN M. MASIELLO, 14300 WORTHWHILE RD., PORT CHARLOTTE, FL 33953

**ARTICLE V
Incorporators**

The name and street address of the incorporator to the articles of incorporation is:
GLENN M. MASIELLO, 14300 WORTHWHILE RD., PORT CHARLOTTE, FL 33953

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ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 1 (ONE) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be: GLENN M. MASIELLO, PRESIDENT, 14300 WORTHWHILE RD., PORT CHARLOTTE, FL 339853

ARTICLE VII
Effective Date

The effective date of the corporation shall January 1, 2004

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

ARTICLE IX
Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 20TH of
NOVEMBER, 2003

 PRESIDENT
GLENN M. MASIELLO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
for
GLENN M. MASIELLO CARPENTRY INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

2. The name and address of the registered agent and office is:

**GLENN M. MASIELLO, Registered Agent
14300 WORTHWHILE RD.
PORT CHARLOTTE, FL 33953**

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 provision 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.



GLENN M. MASIELLO, REGISTERED AGENT

12-12-03

DATE

FILED
03 DEC 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA