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**Department of State Division of Corporation** 

P.O. BAX 6327 TALLAHASSEE, FLORIDA 32314

RE: LEONARD DE TULLIO & JOEL GILLET INVESTS. INC.

Please find enclosed a check of \$ 122.50 together witch two copies of the articles of corporation of:

LEONARD DE TULLIO & JOEL GILLET INVESTS, INC.

Please return certified copy to: LEONARD DE TULLIO & JOEL GILLET INVESTS, INC.

Attn: Legal Department 601 86<sup>th</sup> Street MIAMI BEACH FL 33141

Thank you for your cooperation in this matter.

Sincerely yours,

Joel GILLET



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2004

LEONARD DE TULLIO & JOEL GILLET INVESTS, INC. ATTN: LEGAL DEPT. 601 86TH ST MIAMI BEACH, FL 33141

SUBJECT: LEONARD DE TULLIO & JOEL GILLET INVESTS, INC. Ref. Number: W04000004850

We have received your document for LEONARD DE TULLIO & JOEL GILLET INVESTS, INC. and your check(s) totaling \$122.50. 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.

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) 245-6884.

Letter Number: 904A00007519

Shawn Logan Document Specialist New Filings Section

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### **ARTICLES OF INCORPORATION**

### LEONARD DE TULLIO & JOEL GILLET INVESTS, INC.

The undersigned Incorporation for the purpose of forming a corporation under the corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE 1 NAME**

The name of the corporation shall be:

LEONARD DE TULLIO & JOEL GILLET INVESTS, INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and address of the corporation is:

601 86<sup>th</sup> Street MIAMI BEACH FL 33141

# O4 FEB 13 PH 2: 11 SECRETARY OF STATE TALLAMASSEE, FLUEDA

## ARTICLE III CAPITAL STOCK

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

10'000 (Ten Thousand)

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial office of the corporation is:

PRESIDENT: LEONARD DE TULLIO

601 86th Street

**MIAMI BEACH FL 33141** 

VICE PRESIDENT / SECRETARY: JOEL GILLET

601 86th Street

**MIAMI BEACH FL 33141** 

DTL

OFFICE:

LEONARD DE TULLIO & JOEL GILLET INVESTS, INC.

601 86th Street

MIAMI BEACH FL 33141

# **ARTICLE V INCORPORATION**

The name and address of the incorporation to these articles of incorporation are:

LEONARD DE TULLIO & JOEL GILLET INVESTS, INC.

Mr. LEONARD DE TULLIO 601 86<sup>th</sup> Street MIAMI BEACH FL 33141 Phone: 305 865 6112

Fax: 305 866 1275

The undersigned have executed these Articles of Incorporation this 15 JANUARY 2004

Signature / Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POOSITION AS REGISTERED AGENT.

DATE:.....