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SECRETARY OF STATE ALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BART	COLUCCI, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti-	cles of incorporation and	l 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 CO	PY REQUIRED
FROM: ^{BA}	RT COLUCCI		
Name (Printed or typed)			
	17178 69TH STREET NORTH		<u> </u>
	A	Address	
ļ	LOXAHATCHEE, FLORIDA 3347 City,	'0-6001 State & Zip	
		·	
<u>.</u>	(561) 753-7295		
	Daytime To	elephone 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)

NAME ARTICLE [

The name of the corporation shall be:

BART COLUCCI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 17178 69TH STREET NORTH LOXAHATCHEE, FLORIDA 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE LANDSCAPÉ SÉRVICES AND SALES

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BART COLUCCI, PRESIDENT, SECRETARY, DIRECTOR 17178 69TH STREET NORTH, LOXAHATCHEE, FLORIDA 33470

DAISY COLUCCI, TREASURER, DIRECTOR 17178 69TH STREET NORTH, LOXAHATCHEE, FLORIDA 33470

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BART COLUCCI 17178 69TH STREET NORTH LOXAHATCHEE, FLORIDA 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BART COLUCCI 17178 69TH STREET NORTH LOXAHATCHEE, FLORIDA 33470

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 at registered agent and agree to act in this capacity

Signature/Registered Agent

AUGUST 10, 2004

Date

Signature/Incorporator

AUGUST 10, 2004 Date