# **Electronic Articles of Incorporation For**

P04000130860 FILED September 17, 2004 Sec. Of State dwhite

ACI HOLDING GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: ACI HOLDING GROUP, INC

## **Article II**

The principal place of business address:

3898 N. TAMIAMI TRAIL #103 NAPLES, FL. US 34103

The mailing address of the corporation is:

3898 N. TAMIAMI TRAIL #103 NAPLES, FL. US 34103

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000,000

### **Article V**

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

EDUARDO J FALCONE RA 23428 HAT PIN COURT BONITA SPRINGS, FL. 34134 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDUARDO J. FALCONE

**Article VI** 

The name and address of the incorporator is:

EDUARDO J. FALCONE 23428 HAT PIN COURT BONITA SPRINGS, FL 34134

Incorporator Signature: EDUARDO J. FALCONE

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOVICA PETROVIC 9309 LENNEX LANE FT. MYERS, FL. 33919 US

Title: VP SOENKE EGGE 9309 LENNEX LANE FT. MYERS, FL. 33919 US

Title: TRES CHARLES M BANACOS 8564 BELLAGIO DRIVE NAPLES, FL. 34114 US

Title: SEC EDUARDO J FALCONE 23428 HAT PIN COURT BONITA SPRINGS, FL. 34134 US

**Article VIII** 

The effective date for this corporation shall be:

09/17/2004

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