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SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVED
AND
FILED

CO 021

TRANSMITTAL LETTER

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

SUBJECT: FERRANTELLI ENTERPRISES, INC.

Enclosed are an original² and ~~one (1) copy~~ of the articles of incorporation and a check for \$78.75.

Please mail my approved copy to:

Maria A. Ferrantelli
10910 Santa Margherita, #201
Bonita Springs, Fl. 34135

E-Mail: mariart81@msn.com
Phone: 239-272-1074

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
FERRANTELLI ENTERPRISES, INC.

ARTICLE I

NAME: The name of the corporation shall be **FERRANTELLI ENTERPRISES, INC.**

ARTICLE II

PRINCIPAL OFFICE: The street address of the principal office of this corporation is: **10910 SANTA MARGHERITA, #201** in the City of **BONITA SPRINGS**, in the County of **LEE**, in the State of **FLORIDA, 34135** and the corporation may transact its business and maintain offices for such purposes at such other places either within or without this State as it determines to be necessary or expedient to carry out and consummate the purposes and objectives of its business.

ARTICLE III

PURPOSE AND DURATION: The purpose for which this corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida, as they may be amended from time to time, and whose existence shall be perpetual.

ARTICLE IV

INITIAL BUSINESS: The corporation initially intends to engage in the business of **CONSULTING.**

ARTICLE V

INCORPORATORS (AND INITIAL DIRECTORS): The initial board of directors shall consist of 01 director(s). The name(s) and address(es) of the persons who will serve as the initial board of directors until the first annual meeting of the stockholders or until their successors have been elected and qualified are:

MARIA A. FERRANTELLI
(Name)

10910 SANTA MARGHERITA, #201
(Address)

BONITA SPRINGS, FL. 34135
(City/State/Zip Code)

(Name)

(Address)

(City/State/Zip Code)

_____	_____
(Name)	(Address)

	(City/State/Zip Code)
_____	_____
(Name)	(Address)

	(City/State/Zip Code)
_____	_____
(Name)	(Address)

	(City/State/Zip Code)

ARTICLE VI

DIRECTORS: The business and affairs of this corporation shall be conducted by a board of directors whose number shall not be less than 01, nor more than 11 members. Said directors shall have the authority and power to increase or decrease the number of serving directors within the limits above provided. The directors need not be stockholders of the corporation unless so required by the bylaws. The bylaws shall specify the number of directors necessary to constitute a quorum. The board of directors may, by resolution or resolutions passed by a majority of the whole board, designate one or more committees which to the extent provided in said resolution or resolutions or in the bylaws shall have and may exercise all powers of the board of directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the bylaws of the corporation or as may be determined from time to time by resolution adopted by the board of directors. The board of directors may elect such officers as the bylaws may specify, who shall, subject to the provisions of the statutes, have such titles and exercise such duties as the bylaws may provide. The board of directors are expressly authorized to make, alter or repeal the bylaws of this corporation or any article therein.

ARTICLE VII

PRIVATE PROPERTY: The private property of the stockholders, directors, officers, employees and/or agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever, as provided under state laws.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS: The corporation shall indemnify every director and officer, or his or her heirs, executors and administrators against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to be liable for negligence or misconduct. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. This right of indemnification shall not be exclusive of other rights to which he or she may be entitled. As used in this Article, expenses shall include amounts of judgments, penalties or fines rendered or levied against such officer or director, and the amounts paid in settlement by him or her in such settlement shall have been approved by the board of directors of this corporation, and so provided under state laws.

ARTICLE IX

CAPITAL STOCK: The corporation shall have the authority to issue 1,000,000 shares of common stock with unlimited voting rights. Said shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the board of directors.

The corporation shall also have the authority to issue one or more classes of shares, which may be the same class or classes as those with voting rights, that together are entitled to receive the net assets of the corporation on dissolution.

The board of directors may determine the preferences, limitations and relative rights of each class of shares within the limits prescribed under Arizona Laws.

ARTICLE X

INITIAL DIRECTOR'S LIABILITY: The directors initially elected by the incorporators shall not be liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty as director, except those acts of a director not subject to this limitation of liability as may be set forth under Arizona Laws.

ARTICLE XI

REGISTERED AGENT: The name and address of the initial registered agent for the corporation and who accepts such designation is: Maria A Ferrantelli
MARIA A. FERRANTELLI, 10910 SANTA MARGHERITA, #201, BONITA SPRINGS, FL. 34135

ARTICLE XII

FISCAL YEAR: The fiscal year of the corporation shall be from JANUARY 01 to DECEMBER 31 each year.

IN WITNESS WHEREOF, we have set our hands this 03rd day of SEPTEMBER, 2004.

Maria A Ferrantelli
MARIA A. FERRANTELLI, INCORPORATOR

Signature of Incorporator

Signature of Incorporator

Signature of Incorporator