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(Business Entity Name)

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AND
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05 11 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DeRigo Solutions, 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
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 COPY REQUIRED

FROM: Anne DeRigo

Name (Printed or typed)

20040 Bluff Oak Blvd.

Address

Tampa, FL 33647

City, State & Zip

813-929-3223

Daytime Telephone number

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DeRigo Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20040 Bluff Oak Blvd.
Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Web Development and IT Consulting

ARTICLE IV SHARES

The number of shares of stock is:

11,000 Shares PAR Value \$.01 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Anne DeRigo, 20040 Bluff Oak Blvd., Tampa, FL 33647, President

ARTICLE VI REGISTERED AGENT

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


Anne DeRigo, 20040 Bluff Oak Blvd., Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anne DeRigo, 20040 Bluff Oak Blvd., Tampa, FL 33647

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 as registered agent and agree to act in this capacity


Signature/Registered Agent

12/29/04
Date


Signature/Incorporator

12/29/04
Date