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03/04/05--01012---011 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY -2 AM 8:52

money
Articles of Organization
stock
RA info

TRANSMITTAL LETTER

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

SUBJECT: FAM HOLDING COMPANY, 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: THOMAS E. STAGNITT, FLORIDA MEINHOLD STAGNITT
Name (Printed or typed)

8845 MARLBOR LANE
Address

PALM BEACH GARDENS, FLORIDA 33412
City, State & Zip

561-630-8200
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2005

THOMAS E. STAGNITTI
8845 MARAMOOR LANE
PALM BEACH GARDENS, FL 33412

SUBJECT: F A M HOLDING COMPANY INC
Ref. Number: W05000017443

We have received your document for F A M HOLDING COMPANY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please check the name for availability before resubmitting.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 905A00023417

STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 05 MAY -2 AM 8:52

ARTICLE I. The name of the Corporation shall be MARLAMOOD
Holding Company, Inc.

ARTICLE II. The Principal Office is located at 8845
Marlamoore Lane, Palm Beach Gardens, Florida
33412.

ARTICLE III. The Corporation shall be authorized to Hold,
Buy and Sell Real Estate, Commercial or Res-
idential, including transactions of negotia-
able securities of any description whatsoever,
provided the holding of such property is per-
missible and is not inconsistent with Federal
Law and does not violate A State of Florida
Statute.

ARTICLE IV. The Corporation shall authorize the issuance
of 100 shares of \$5.00 Par Common Stock.

ARTICLE V. Thomas E. Stagnitti, shall be named President,
Chief Executive Officer and Chairman of the
Board of Directors;

Flor Aida Meinhold Stagnitti, Executive Vice
President, Vice Chairman of the Board of Dir-
ectors, and Secretary Treasurer. All of the
Officers recited in Article V, reside at 8845
Marlamoore Lane, Palm Beach Gardens, Florida,
33412 in the County of Palm Beach.

ARTICLE VI. The Registered Agent of Marlamoore Holding Com-
pany, Inc., is Thomas E. Stagnitti, whose res-
idence is 8845 Marlamoore Lane, Palm Beach Gar-
dens, Florida 33412.

ARTICLE VII. The names of the Incorporators are Thomas E.
Stagnitti and Flor Aida Meinhold Stagnitti,
who both reside at 8845 Marlamoore Lane, Palm
Beach Gardens, Florida, 33412.

Having been named as registered agent for the above named
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.

ARTICLE III. The Board of Directors shall consist of two individuals, Thomas E. Stagnitti and Flor Aida Meinhold Stagnitti/

Thomas E. Stagnitti
Thomas E. Stagnitti, Registered Agent

4/29/05

Date

Flor Aida Meinhold Stagnitti
Flor Aida Meinhold Stagnitti, Incorporator

4/29/05

Date

Thomas E. Stagnitti
Thomas E. Stagnitti, Co-Incorporator

4/29/05

Date

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