# P05000083320

(Requestor's Name)		
(Address)		
(Address)		
•	•	
· · · · · · · · · · · · · · · · · · ·	. /Ctat - /7: /Db	46
(Cil	ty/State/Zip/Phone	÷#)
M BICKLIB	☐ WAIT	MAIL
	L_1 ******	LJ *****
(Bu	siness Entity Nam	ne)
(Document Number)		
•	•	
Certified Copies	Certificates	of Status
Certified Copies	_ certificates	OI Status
Special Instructions to Filing Officer:		
		ì
		{
		1
		ļ
		ļ
		1
		[
<u> </u>	<del></del>	l

Office Use Only



500055899525

06/09/05--01021--014 \*\*78.75

SECRETARY OF STATE

عا کی ع

BEIL & HAY, P.A. Attorneys at Law 12300 U.S. Highway 19 Hudson, FL 34667

PHONE: (727) 868-2306

FAX: (727) 863-1287

Eugene L. Beil, Esq. Cedric P. Hay, Esq. Margaret E. Beil, Esq. Charles J. Savio, Esq.

## MEMO

DATE: June 6, 2005

TO: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM: CEDRIC P. HAY, ESQ./Diane

RE: Incorporation of Express Clips, Inc.

MESSAGE: Enclosed please find the original Articles of Incorporation for Express Clips, Inc., together with our check in the amount of \$78.75 to cover the filing fee. If you have any questions, please contact our office.

Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

## ARTICLES OF INCORPORATION

OF

## EXPRESS CLIPS, INC.

S. IM. S. OF STATES

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

## ARTICLE ONE

The name of the corporation shall be EXPRESS CLIPS, INC.

# ARTICLE TWO

The term of existence of the corporation is perpetual.

## ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

# ARTICLE FIVE

The initial street address of the principal office of this corporation is 11512 Seabiscuit Lane, Hudson, FL 34669. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

## ARTICLE SIX

The resident agent for the service of process shall be CEDRIC P. HAY, ESQ., 12300 U.S. Highway 19 N., Hudson, FL 34667.

## ARTICLE SEVEN

#### ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

CEDRIC P. HAY, ESQ.

## ARTICLE EIGHT

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors, who shall hold office until (a) successor(s) is/are elected and has/have qualified, are as follows:

#### LINDA RUGGIERI

11528 Seabiscuit Lane Hudson, FL 34669

JENNIFER RUGGIERI-ESTER

11512 Seabiscuit Lane Hudson, FL 34669

CHRISTINE RUGGIERI

11528 Seabiscuit Lane Hudson, FL 34669 O5 JUN -9 PM 1: 39
SECRETARY OF STATE

#### ARTICLE NINE

The name and address of the incorporator is:

PAUL RUGGIERI 11528 Seabiscuit Lane Hudson, FL 34669



#### ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of June, 2005.

PAUL RUGGIERI (K)

STATE OF FLORIDA COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 64 day of June, 2005, by PAUL RUGGIERI, who produced the following as identification:

DRIVERS LITURISE

Notary Public

K. G. Haynes
Commission # DD411952
Expires: APR. 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.