

PD6000000893

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000000527 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

michael gioia inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

DEPT. OF STATE
TALLAHASSEE, FLORIDA

06 JAN -3 AM 11:08

FILED

③

H06000000527

ARTICLES OF INCORPORATION

OF

Michael Gioia Inc.

FILED
06 JAN -3 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

06 JAN -3 AM 11:00

FILED

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

ARTICLE I

NAME

The name of the corporation shall be:

Michael Gioia Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7808 Sonoma Springs Circle Apt. 205

Lake Worth, FL 33463

H06000000527

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Michael P. Gioia
7808 Sonoma Springs Circle Apt. 205
Lake Worth, FL 33463

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Michael P. Gioia
7808 Sonoma Springs Circle Apt. 205.
Lake Worth, FL 33463


ARTICLE VI

DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Michael P. Gioia

The undersigned has executed these Articles of Incorporation this
2nd day of January, 2006.


Signature

H06000000527

CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Michael Gioia Inc.

2. The name and address of the registered agent and office is:

Michael P. Gioia

7808 Sonoma Springs Circle Apt. 205

Lake Worth, FL 33463

SIGNATURE

Michael P. Gioia

TITLE

Incorporator

DATE 1/2/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 1/2/06

FILED
06 JAN -3 AM 11:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

H06000000527