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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: DARRISSI, 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: ANGELINA M. DARRISSI  
Name (Printed or typed)

2300 Twelve Oaks Drive, Unit F1  
Address

Orange Park, FL 32065  
City, State & Zip

(904) 213-1637  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**DARRISSI, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**DARRISSI, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

**2300 Twelve Oaks Drive, Unit F1  
Orange Park, FL 32065**

**ARTICLE III - DURATION**

The Corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. The corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The purpose for which the Corporation is organized is:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes Section 607.0302, et. Seq., as amended, and the doing of all lawful things related thereto.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of 01/100 Dollar (\$.01) par value common stock.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the board of directors.

The names and addresses of the initial directors are:

ANGELINA M. DARRISSI  
2300 Twelve Oaks Drive, Unit F1  
Orange Park, FL 32065

PASQUALE DARRISSI  
2300 Twelve Oaks Drive, Unit F1  
Orange Park, FL 32065

#### ARTICLE VII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### ARTICLE VIII - REGISTERED AGENT

The name and address of the registered agent for the Corporation is:

ANGELINA M. DARRISSI  
2300 Twelve Oaks Drive, Unit F1  
Orange Park, FL 32065

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

ANGELINA M. DARRISSI  
2300 Twelve Oaks Drive, Unit F1  
Orange Park, FL 32065

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any present or former officer, incorporator, or director, to the full extent now or hereafter permitted by law.

**ARTICLE XI - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws of the Corporation shall be vested in the board of directors and the shareholders.

**ARTICLE XII - AMENDMENT**

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting shares of the Corporation, at any regular meeting of the shareholders or at a special meeting of the shareholders called for that purpose.

I, THE UNDERSIGNED incorporator, have executed these Articles of Incorporation, this 12<sup>th</sup> day of January, 2006.

  
Angelina M. Darrissi/ Incorporator

**ACCEPTANCE OF REGISTERED AGENT:**

Having been named as Registered Agent to accept service of process for the above stated corporation and the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
Angelina M. Darrissi/ Registered Agent

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