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(Business Entity Name)

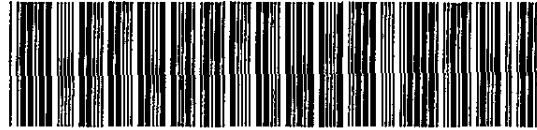
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FILED
06 MAR 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-24-06

COVER LETTER

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

SUBJECT: HISTORY FOREVER, 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: STEPHEN J. LORUSSO
Name (Printed or typed)

2660 16TH AVE N.E.
Address

NAPLES, FL 34120
City, State & Zip

239-821-5411
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HISTORY FOREVER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATION NAME:

The name of the corporation shall be **HISTORY FOREVER, INC.**

ARTICLE II: PLACE OF BUSINESS:

The principal place of business and mailing address of the corporation shall be

**2660 16th Avenue, N.E.
Naples, Florida 34120**

ARTICLE III: NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK:

The total number of shares of stock that the Corporation shall have authority to issue is 100,000 shares, which shall consist of 100,000 shares of common stock with no par value. The authorization shall consist of one class of stock only, that being common stock.

Except as otherwise provided in accordance with these Articles of Incorporation, the Common Shares shall have unlimited voting rights, with each share being entitled to one vote, and the rights to receive the net assets of the Corporation upon dissolution, with each share participating on a pro rata basis. The common stock shall be issued when the Board of Directors so determines. **SHARES ISSUED TO DATE ARE:**

51,000 Shares

to

STEPHEN J. LORUSSO

**2660 16th Avenue, N.E.
Naples, Florida 34120**

25,000 Shares

to

FABIO TAGLIASACCHI

**136 Baltusrol Drive
Naples, Florida 34113**

ARTICLE V: BOARD OF DIRECTORS:

The names, address and titles of the Directors/Officers shall be:

PRESIDENT
STEPHEN J. LORUSSO
2660 16th Avenue, N.E.
Naples, Florida 34120

SECRETARY
LAURA LORUSSO
2660 16th Avenue, N.E.
Naples, Florida 34120

VICE PRESIDENT
FABIO TAGLIASACCHI
136 Baltusrol Drive
Naples, Florida 34113

TREASURER
RITA TAGLIASACCHI
136 Baltusrol Drive
Naples, Florida 34113

ARTICLE VI: REGISTERED AGENT

The Registered Agent and the street address of the initial Registered Agent shall be:

STEPHEN J. LORUSSO
2660 16th Avenue, N.E.
Naples, Florida 34120

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator shall be.

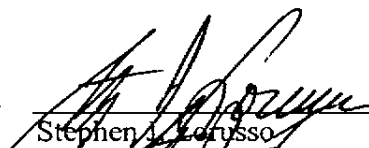
STEPHEN J. LORUSSO
2660 16th Avenue, N.E.
Naples, Florida 34120

ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a simple majority.

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


Stephen J. Lorusso

Date 3.17.06

Signature/Incorporator


Stephen J. Lorusso

Date 3.17.06