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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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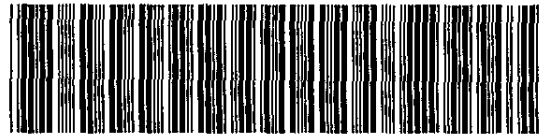
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: K + M Cappello 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: Karen Cappello
Name (Printed or typed)

6214 Garrett St.
Address

Jupiter, FL 33458
City, State & Zip

561-741-1696
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

K + M Cappello, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6214 Garrett St., Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business legal in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael J. Cappello, President, 6214 Garrett St., Jupiter,
FL 33458

Karen E. Cappello, Vice President, 6214 Garrett St., Jupiter,
FL 33458

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karen E. Cappello, 6214 Garrett St., Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Cappello, 6214 Garrett St., Jupiter, FL 33458

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

Karen Cappello

Signature/Registered Agent

Signature/Incorporator

4/6/06

Date

4/6/06

Date