

Florida Department of State
Division of Corporations
Public Access System

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.

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

From:

Account Name	:	CONTRACTOR BUSINESS SERVICES, INC.
Account Number	:	II9990000053
Phone	:	(800) 571-4777
Fax Number	:	(727) 869-6660

Scialabba Construction & Renovation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Help

2006 APR 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

四

04/20/2006 10:07 8301

850-205-0381

4/20/2006 10:08

CI

PAGE 001/001

Florida Dept of State

PAGE 02



April 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CONTRACTOR BUSINESS SERVICES, INC.

SUBJECT: SCIALABBA CONSTRUCTION & RENOVATION, INC.
REF: W06000018600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: E06000104009
Letter Number: 806A00027049

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

((H060001040093)))

2006 APR 20 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Scialabba Construction & Renovation, Inc**

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 is: **Scialabba Construction & Renovation, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in **Lee County**, the principal place of business and street address of this corporation shall be: **1032 NE 19th Terrace - Cape Coral, Florida 33909**

The mailing address shall be: **1032 NE 19th Terrace - Cape Coral, Florida 33909**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

James E. Scialabba

Residence: **1032 NE 19th Terrace - Cape Coral, Florida 33909**

Mailing Address: **1032 NE 19th Terrace - Cape Coral, Florida 33909**

(((H06000104009 3)))

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	James E. Scialabba
Mailing Address:	1032 NE 19th Terrace - Cape Coral, Florida 33909
Vice President:	Michael A. Scialabba
Mailing Address:	4104 Bontura Court - Stone Mountain, Georgia 30083
Secretary:	Joseph D Scialabba
Mailing address:	1032 NE 19th Terrace - Cape Coral, Florida 33909
Treasurer:	Teresa M. Scialabba
Mailing address:	1032 NE 19th Terrace - Cape Coral, Florida 33909

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address:	James E. Scialabba
Mailing Address:	1032 NE 19th Terrace - Cape Coral, Florida 33909

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address:	James E. Scialabba
Mailing Address:	1032 NE 19th Terrace - Cape Coral, Florida 33909

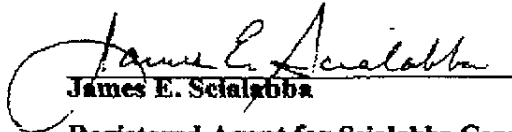
In witness whereof, the undersigned has executed these Articles of Incorporation the 14 day of APRIL, 2006


James E. Scialabba /Incorporator

(((H06000104009 3)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Scialabba Construction & Renovation, Inc. 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.


James E. Scialabba

Registered Agent for Scialabba Construction & Renovation, Inc

1032 NE 19th Terrace - Cape Coral, Florida 33909

4-14-06
Date

2006 APR 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED