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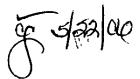
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SECRETARY OF STATE



GUS G. SCIACQUA
3078 No. Tamiami Trail
Naples, Florida 34103
(237) 16/880>

FILED 06 MAY 18 PM 4: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 15, 2006

Corporate Records
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation of AGOSTINO'S FURNISHINGS OF BONITA SPRINGS, INC.

#### Gentlemen:

Enclosed please find the Articles of Incorporation of Agostino's Furnishings of Bonita Springs, Inc. together with a check in the sum of \$78.78 to cover the cost of filing fee, certified copy of filed Articles of Incorporation and the cost of a Certificate from the Secretary of State showing the incorporation of this corporation.

We have enclosed a copy of the Articles of Incorporation for your certification.

Thanking you for your prompt attention to this matter.

Sincerely,

Ju L. Serryei Gus G. Sciacqua

# ARTICLES OF INCORPORATION

FILED

**OF** 

06 MAY 18 " 4: 02

AGOSTINO'S FURNISHINGS OF BONITA SPRINGS, INC. SECRETARY OF STATE

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, do hereby associate myself to form a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is AGOSTINO'S FURNISHINGS OF BONITA SPRINGS, INC.

#### **ARTICLE II**

The general character of the business to be transferred by this corporation is:

To operate a furniture and furnishings business.

To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or accepted by the corporation, buildings or other structures, public or private with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or

management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have use, exercise and enjoy all of the general powers of like corporations.

To do any or all of the things hereinsetforth to the same extent as natural persons

might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise limited or restricted reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Three Hundred shares of common stock, each share having the par value of \$2.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of this corporation at any regular or special meeting.

#### **ARTICLE IV**

The amount of capital with which this corporation shall begin business is Six Hundred Dollars, (\$600.00).

#### ARTICLE V

The corporation shall have perpetual existence.

# ARTICLE VI

The initial post office address of the principal office of this corporation is to be at:

# 24971 South Tamiami Trail Bonita Springs FL 34135

The stockholders may from time to time designate such other post office address and place for the principal office of this corporation as they may see fit.

#### ARTICLE VII

The business of this corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors. Each stockholder shall have one vote for each share of stock owned by that stockholder, provided, however, where stock is owned by stockholders as tenants by the entirety, joint tenants with right of survivorship, or as tenants in common, the stockholders, so owning said stock shall have only one vote collectively and if the owners of any such stock are unable to agree upon their vote upon any subject at any meeting, or otherwise, they shall lose their right to vote on such subject, or if any of the owners of any such stock shall not be present at any meeting or otherwise, either in person or by proxy, the vote of the one or ones so present shall be considered the vote of all such co-owners of such stock. All corporate decisions shall be made by a majority vote of the stockholders with each stockholder having a vote as aforesaid.

# **ARTICLE VIII**

The name and post office address of the first stockholders of this corporation who, subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida shall manage the business of the corporation's existence, or until there shall be other stockholders, are as follows:

PHILIP SCIACQUA 3291 River Park Ct. Bonita Springs, FL 34134 DAVID SCIACQUA 1707 Triangle Palm Way Naples, Florida 34120

GUS G. SCIACQUA 3078 N. Tamiami Trail Naples, Florida 34103

# **ARTICLE IX**

The name and post office address of the subscriber of these Articles of Incorporation is as follows:

> GUS G. SCIACQUA 3078 N. Tamiami Trail Naples, Florida 34103

# **ARTICLE X**

The street address of the corporation's initial registered agent and the name of its initial registered agent at such address are as follows:

GUS G. SCIACQUA 3078 N. Tamiami Trail Naples, Florida 34103

# **ARTICLE XI**

These Articles of Incorporation shall be effective on filing with the Secretary of State.

# **ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law.

Amendments may be proposed by any stockholder and must be approved by a majority of the stock entitled to vote thereon. Each stockholder shall have a vote as provided in Article VII hereof.

# **ARTICLE XIII**

The stockholders of this corporation may provide such by-laws for the conduct of its business and the carrying out of its business as they may deem necessary from time to time, provided the same shall not be in conflict with the charter of the corporation. By-laws and any amendments thereto may be proposed by any stockholder and must be approved by a majority of the stock entitled to vote thereon. Each stockholder shall have a vote as provided in Article VII hereof.

IN WITNESS WHEREOF, I the undersigned, being the original subscriber to the capital stock, hereinbefore named has hereunto set my hand and seal, this <u>/3//</u> day of May, A.D., 2006.

GUS G. SCIACQUA

# STATE OF FLORIDA **COUNTY OF COLLIER**

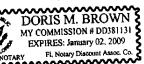
The foregoing instrument was acknowledged before me this 1354 day of May, 2006 by GUS G. SCIACQUA, who is personally known to me, and who did take an oath.

Signature of Notary Public

DORIS M. BROWN

**Printed Name of Notary Public** 

My Commission Expires: //レ/ッラ



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That AGOSTINO'S FURNISHINGS OF BONITA SPRINGS, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Naples, County of Collier, State of Florida, has named GUS G. SCIACQUA located at 3078 N. Tamiami Trail, Naples, Florida 34103, as its agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Executed this the /3 day of May, 2006.

By: Accourage GUS G. SCIACQUA, Resident Agent

c:artshare.

SECRETARY OF STATE