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#### PETERSON & MYERS, P.A.

ATTORNEYS AT LAW . SINCE 1948

Winter Haven (863) 294-3360 Fax (863) 299-5496 P.O. Box 1079 Lake Wales, Florida 33859-1079

LAKELAND (863) 683-6511 or (863) 676-6934 FAX (863) 682-8031

130 East Central Avenue Lake Wales, Florida 33853 (863) 676-7611 or (863) 683-8942 Fax (863) 676-0643

www.PetersonMyers.com

Lake Wales August 14, 2006

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

Moschetto Holdings, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

Jacob C. Dykxhoorn

JCD/bv Enclosures

cc.

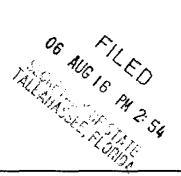
Mr. Anthony M. Moschetto, w/o enclosure

DEBRA L. CLINE



## ARTICLES OF INCORPORATION OF MOSCHETTO HOLDINGS, INC.

(a corporation for profit)



The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is MOSCHETTO HOLDINGS, INC.

#### ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin on August 10, 2006.

#### ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

#### ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is **One Thousand** (1,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

## ARTICLE V PRINCIPAL OFFICE

The street address of the corporation's initial principal office shall be 12 Martin Road South, Lake Wales, FL 33859 and the corporation's initial mailing address shall be P. O. Box 18, Waverly, FL 33877-0018.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 12 Martin Road South, Lake Wales, FL 33859, and the name of its initial registered agent at that office is Anthony Moschetto.

#### ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

#### ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

#### ARTICLE IX INITIAL OFFICERS

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:

Anthony Moschetto

Vice President:

Patricia Moschetto

Secretary:

Patricia Moschetto

Treasurer:

Patricia Moschetto

## ARTICLE X BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Anthony Moschetto P. O. Box 18 Waverly, FL 33877-0018

#### ARTICLE XI NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator(s) of this corporation are as follows:

Anthony Moschetto P. O. Box 18 Waverly, FL 33877-0018

#### ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

#### ARTICLE XIII MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

## ARTICLE XIV <u>QUORUM AT SHAREHOLDERS' MEETING</u>

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

#### ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 11th day of August, 2006.

Signed, sealed and delivered in the presence of:

Prin (Name: Jacks Vestion

Print Name: Betty Van Dellen

State of Florida

County of Polk

The foregoing Articles of Incorporation were acknowledged before me this August 11, 2006, by Anthony Moschetto who is personally known to me or who has produced a drivers license as identification.

Notary Public

Print Name: Betty Van D

My Commission Expires: √ 10 - 22

**BETTY VAN DELLEN** 

Notary Public, State of Florida My comm. expires Oct. 22, 2008 Comm. No. DD355543

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for MOSCHETTO HOLDINGS, INC., at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: August 11, 2006

Inthe Moschetto

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