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SECRETARY OF STATE
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D. WHITE AUG 24 2006

# VITO'S RUG BINDING SERVICE, INC.

5082 EL CLARO CIRCLE W P B, FL 33415

AUGUST 2,2006

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: VITO'S RUG BINDING SERVICE, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation Resident Agent Fee		\$35.00
		<u>35.00</u>
	Total	\$70.00

Cordially Laprin VITO CALAPRICE

# <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> VITO'S RUG BINDING SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I. NAME**

The name of this corporation is VITO'S RUG BINDING SERVICE, INC.

## **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### **ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 5082 EL CLARO CIRCLE WPB, FL 33415 the street address of the initial registered office of the corporation is 5082 EL CLARO CIRCLE WPB, FL 33415 and the name of the initial registered agent is VITO CALAPRICE.

## **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

**NAME** 

**ADDRESS** 

VITO CALAPRICE

5082 EL CLARO CIRCLE WPB, FL 33415

# **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

VITO CALAPRICE

5082 EL CLARO CIRCLE WPB, FL 33415 23 AMII: 22 3 23 AMII: 22 ELABE OF STATE

IN WITNESS WHEREOF, the undersigned have subscribed their name this

VITO CALAPINICE

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH )

On this 2 day of 2006, before me, the undersigned officer, personally appeared as VITO CALAPRICE, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hard and official seal:

NOTARY PUBLIC\STATE
OF FLORIDA AT LARGE



#### STATE OF FLORIDA

#### SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

# VITO'S RUG BINDING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

VITO'S RUG BINDING, INC a corporation organized under the laws of the state of Florida, with its principal office at has named, County of PALM BEACH, as its agent to accept service of process within this state.

**OFFICER** 

TITLES

SPECIFIC ADDRESSES

VITO CALAPRICE

PRES/DIR.

5082 EL CLARO CIRCLE

WPB, FL 33415

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 8 2 06

VITO CALAPRICE

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