

P070000/2838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

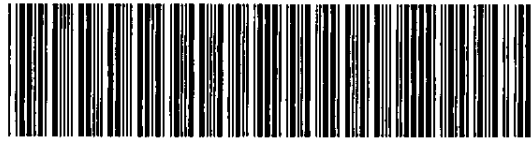
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN 26 AM 7:30

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26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Tuesday, January 09, 2007

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *Mormino Properties, Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation.com  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
Mormino Properties, Inc.  
A Florida Profit Corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JAN 26 AM 7:30

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Mormino Properties, Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1474 Marshview Court  
Atlantic Beach, Florida 32233

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Real estate rehabilitation, rental and sales and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Tony Mormino

**Vice President:** Tony Mormino

**Treasurer:** Tony Mormino

**Secretary:** Tony Mormino

**Directors:**

Tony Mormino - 1474 Marshview Court, Atlantic Beach, Florida 32233

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Tony Mormino  
1474 Marshview Court  
Atlantic Beach, Florida 32233

**ARTICLE VII - Incorporator:**

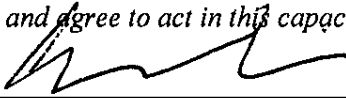
The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Having been named as registered agent and 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.



Tony Mormino, Registered Agent

Date: 1-12-07

Organizer Signature:



Meghan Record, Incorporator

Date:

1/9/07