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SECRETARY OF STATE.

1.1-6158

COVER LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: STELLINO CONSTRUCTION & DEVELOPMENT CORP. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

inclosed are an original and one (1) copy of the	e articles of incorporation an	d a check for:
☐ \$70.00	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
20140 mosa haragas	gu on Typon nest one welch t ADDITIONAL C	
FROM: MICHAEL J. STELLINO	Name (Printed or typed)	
3546 S. Ocean Blvd #		·
Palm Beach, FL 33480	Address	2007 FE SECRE
	City, State & Zip	B 19 ASSEE
	ime Telephone number	A 10: 40 F STATE FLORIDA

NOTE: Please provide the original and one copy of the articles.



February 6, 2007

MICHAEL J. STELLINO 3546 S OCEAN BLVD #319 PALM BCH, FL 33480

SUBJECT: STELLINO CONSTRUCTION & DEVELOPMENT CORP.

Ref. Number: W07000006158

We have received your document for STELLINO CONSTRUCTION & DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Shares can not be 0..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 707A00008956

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STELLINO CONSTRUCTION & DEVELOPMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3546 S. Ocean Blvd #319 Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction & Development Activities

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael J Stellino President, CEO 3546 S. Ocean Blvd #319 Palm Beach, FL 33480

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Michael J Stellino 3546 S. Ocean Blvd #319 Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael J Stellino 3546 S. Ocean Blvd #319 Palm Beach, FL 33480

Having been named as registered agent 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

Med I Silling	_ 2/13/07
Signature/Registered Agent	Date
Mile Stiller	2/13/07
Signature/Incorporator	Date