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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

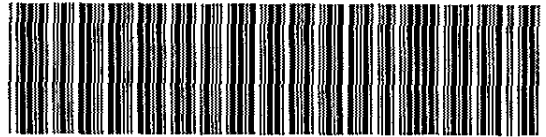
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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Maggio Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Melanie G. Maggio

Name (Printed or typed)

P.O. Box 565

Address

Wildwood, Florida 34785

City, State & Zip

352-303-5800 or 352-748-4855

Daytime Telephone number

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

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:

Maggio Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 4525 Monaco Way, Suite A, Wildwood, Florida 34785

Mailing Address: P.O. Box 565, Wildwood, Florida 34785

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

5,000, par value one dollar

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director: Melanie G. Maggio, 4525 Monaco Way, Suite A, Wildwood, Florida 34785

President: Melanie G. Maggio, 4525 Monaco Way, Suite A, Wildwood, Florida 34785

Vice President: Christopher J. Maggio, 4525 Monaco Way, Suite A, Wildwood, Florida 34785

Secretary: Melanie G. Maggio, 4525 Monaco Way, Suite A, Wildwood, Florida 34785

Treasurer: Melanie G. Maggio, 4525 Monaco Way, Suite A, Wildwood, Florida 34785

ARTICLE VI REGISTERED AGENT

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

Melanie G. Maggio

4525 Monaco Way, Suite A

Wildwood, Florida 34785

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melanie G. Maggio

4525 Monaco Way, Suite A

Wildwood, Florida 34785

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

Melanie Maggio
Signature/Registered Agent

2/23/2007

Date

Melanie Maggio
Signature/Incorporator

2/23/2007

Date

Melanie Maggio

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CLERK OF STATE
TALLAHASSEE, FLORIDA