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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/22

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jack Massaro, Inc.

Signature

Requested by:

Name

Date

Time

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION

OF

JACK MASSARO, INC.

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be **JACK MASSARO, INC.**

Article II

The mailing address of the principal office of the corporation shall be:

501 N. Bryan Circle
Brandon, Florida 33511

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be screen enclosures, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VII

The names and addresses of the members of the first Board of Directors until the first

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annual meeting of the stockholders are as follows:

Jack Massaro
501 N. Bryan Circle
Brandon, Florida 33511

Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Jack Massaro
501 N. Bryan Circle
Brandon, Florida 33511

Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is:

Jack Massaro - 1000 shares
501 N. Bryan Circle
Brandon, Florida 33511

Article XI

The duration of the corporation is to be perpetual and shall commence upon filing.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq.
James R. Schaffer, P.A.
120 S. Willow Avenue
Tampa, Florida 33606

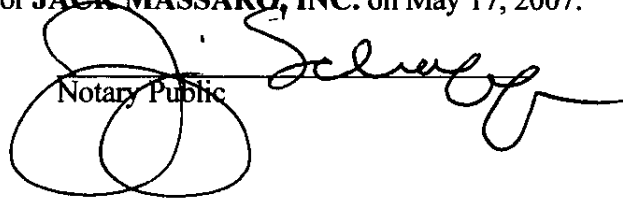
IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of
Incorporation of **JACK MASSARO, INC.** on May 17, 2007.



Jack Massaro

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Jack Massaro appeared before me, the undersigned authority, and acknowledged that he
executed these Articles of Incorporation for **JACK MASSARO, INC.** on May 17, 2007.



Notary Public



James R. Bohrer
My Commission DD288286
Expires April 02, 2008

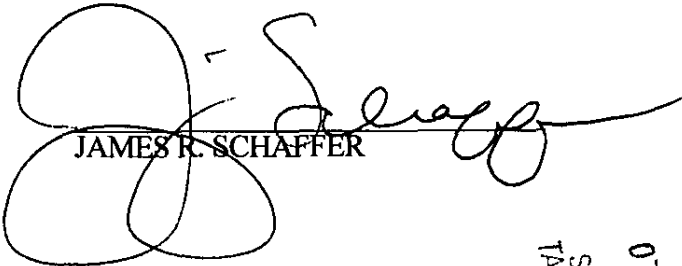
**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

JACK MASSARO, INC., desiring to organize under the laws of the State of Florida with its principal office at 501 N. Bryan Circle, Brandon, Florida 33511, has named James R. Schaffer, Esquire at 120 S. Willow Avenue, Tampa, Florida, 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for **JACK MASSARO, INC.**, at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.


JAMES R. SCHAFER

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