

PO7000100885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

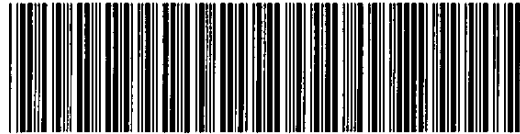
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900109083839

09/10/07--01020--002 \*\*70.00

FILED  
07 SEP 10 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
9/11

*John B. Crowther*

ATTORNEY AT LAW  
279 EAST GRAVES AVENUE  
ORANGE CITY, FLORIDA 32763  
TEL. (386) 775-6179  
FAX (386) 775-7908

September 7, 2007

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

Re: Articles of Incorporation (MARIO'S MANSION MAINTENANCE, INC.).

Ladies/Gentlemen:

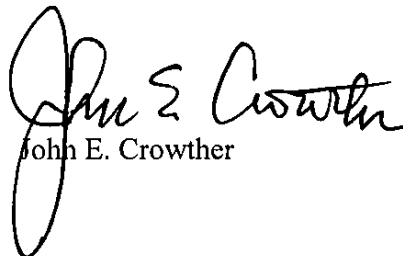
Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

  
John E. Crowther

JBC:  
Encl:as

ARTICLES OF INCORPORATION

OF

MARIO'S MANSION MAINTENANCE, INC.

FILED

07 SEP 10 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is MARIO'S MANSION MAINTENANCE, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

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

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE-HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

## ARTICLE V

### Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

## ARTICLE VI

### Registered Office

The street address of the initial Registered Office of the corporation is 2436 Alton Road, Deltona, Florida 32738, and the name of the initial Registered Agent is MARIO MOYER, SR.

## ARTICLE VII

### Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

## ARTICLE VIII

### Officers

The officers of the corporation are:

|                 |   |
|-----------------|---|
| President:      | Mario Moyer, Sr.<br>2436 Alton Road<br>Deltona, Florida 32738 |
| Vice President: | Celeste LaJoie<br>2436 Alton Road<br>Deltona, Florida 32738   |
| Secretary:      | Mario Moyer, Sr.  |
| Treasurer:      | Celeste LaJoie  |

ARTICLE IX

Incorporators

The name and address of the incorporators are:

| <u>Name</u>      | <u>Address</u>                            |
|------------------|---|
| Mario Moyer, Sr. | 2436 Alton Road<br>Deltona, Florida 32738 |
| Celeste Lajoie   | 2436 Alton Road<br>Deltona, Florida 32738 |

IN WITNESS WHEREOF, the undersigned have hereunto subscribed his name, this 7<sup>th</sup> day of September, 2007.

Mario Moyer, Sr.  
Mario Moyer, Sr.

Celeste Lajoie  
Celeste Lajoie

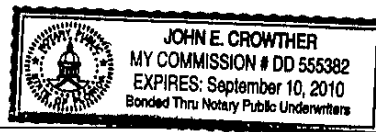
STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared MARIO MOYER, SR. and CELESTE LAJOIE, who are personally known to me or who produced Personally known as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 7<sup>th</sup> day of September, 2007.

John E. Crowther  
Notary Public, State of FL

My commission expires:



FILED

07 SEP 10 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**


THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2006), as amended:

MARIO'S MANSION MAINTENANCE, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 2436 Alton Road, Deltona, Florida 32738, and its Registered Office at that same address, has named MARIO MOYER, SR., as its agent to accept process within this State.

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 7 day of Sept., 2007.

  
\_\_\_\_\_  
Mario Moyer, Sr.  
Registered Agent