

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000002829 3)))



H08000002829 3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Marcella Imbesi & Co. Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

2008 JAN -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000002829

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marcella Imbesi & Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Marcella Imbesi & Co. Inc.
1825 Nature Cove Lane
Clermont, FL 34711**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marcella Imbesi
1825 Nature Cove Lane
Clermont, FL 34711**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3840**

H08000002829

FILED
2008 JAN -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000002829

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Marcella Imbesi - President/Director
1825 Nature Cove Lane
Clermont, FL 34711**

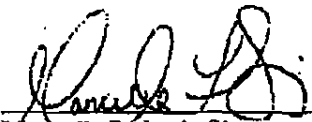
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Marcella Imbesi
1825 Nature Cove Lane
Clermont, FL 34711**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of January 2008.



Marcella Imbesi - Signature

H08000002829

H08000002829

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marcella Imbesi & Co. Inc.

2. The name and address of the registered agent and office is:

Marcella Imbesi

Name

1825 Nature Cove Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Clermont, FL 34711

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Marcella Imbesi
SIGNATURE

January 3, 2008

(Date)

FILED
2008 JAN -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000002829