

PO8000021577

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ANTHONY D'AMICO, INC.

Certificate of Status	0
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J. Shivers FEB 29 2007



February 28, 2008

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: ANTHONY D'AMICO, INC.
REF: W08000010592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000123044.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000051232
Letter Number: 208A00012514

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

(((H08000051232)))

ARTICLE I NAME

The name of the corporation shall be:

Anthony D'Amico Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11440 North Central Expressway Dallas, TX 75243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal and lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$ 1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Anthony D'Amico, President
11440 North Central Expressway
Dallas, TX 75243**

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ARTICLE VI REGISTERED AGENT

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

THE AUTOMATED BOOKKEEPER, INC.
8567 CORAL WAY
#330
MIAMI FL 33155

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony D'Amico
11440 North Central Expressway
Dallas, TX 75243

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



Signature/Registered Agent

02/25/08

Date



Signature/Incorporator

02/25/08

Date

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TALLAHASSEE, FLORIDA