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2008 FEB 29 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 35

COVER LETTER

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

SUBJECT: CM Steffanelli Services, 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: Catherine M. Steffanelli
Name (Printed or typed)

1194 S.W. 28TH Avenue
Address

Boynton Beach, FL 33426
City, State & Zip

561-441-3152
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:

CMSteffanelli Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1194 S.W. 28TH Avenue
Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Catherine M. Steffanelli
1194 SW. 28TH Avenue
Boynton Beach, FL 33426

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Catherine M. Steffanelli
1194 S.W. 28TH Avenue
Boynton Beach, FL 33426

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Catherine M. Steffanelli
1194 S.W. 28TH Avenue
Boynton Beach, FL 33426

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

Catherine M. Steffanelli

Signature/Registered Agent

12/31/07

Date

Catherine M. Steffanelli

Signature/Incorporator

12/31/07

Date