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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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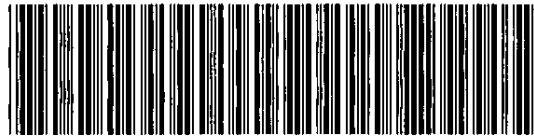
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR 25 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/28

COVER LETTER

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

SUBJECT: COLUCCI HOLDINGS, 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: LILIANE C. COLUCCI
Name (Printed or typed)

3017 LAWTON COURT
Address

PANAMA CITY, FL 32405
City, State & Zip

850-747-6936
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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2008 APR 25 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COLUCCI HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3017 LAWTON COURT
PANAMA CITY, FL 32405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LILIANE C. COLUCCI, PRESIDENT
3017 LAWTON COURT
PANAMA CITY, FL 32405

MAURIZIO M. COLUCCI, VICE PRESIDENT
3017 LAWTON COURT
PANAMA CITY, FL 32405

ARTICLE VI REGISTERED AGENT

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

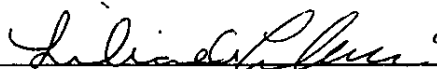
LILIANE C. COLUCCI
3017 LAWTON COURT
PANAMA CITY, FL 32405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAURIZIO M. COLUCCI
3017 LAWTON COURT
PANAMA CITY, FL 32405

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

04/24/08

Date



Signature/Incorporator

4/24/08

Date