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PICK-UP WAIT MAIL
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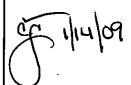
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SECRETARY OF STATE DIVISION OF CORPORATION



### **COVER LETTER**

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN 12 PM 3: 44

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

SUBJECT: Vilardi Construction, 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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED **Bruce Richard Vilardi** Name (Printed or typed) 334 MacArthur Drive Address Port Charlotte, FL 33954 City, State & Zip 941-457-5763

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

Daytime Telephone number

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN 12 PM 3: 45

### 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:

Vilardi Construction, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

334 MacArthur Drive Port Charlotte, FL 33954

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

# 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): Bruce Richard Vilardi 334 MacArthur Dr Port Charlotte, FL 33954

### ARTICLE VI REGISTERED AGENT

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

Bruce Richard Vilardi 334 MacArthur Drive Port Charlotte, FL 33954

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Bruce Richard Vilardi

334 MacArthur Drive
Port Charlotte, FL 33954

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 Date

| Signature/Incorporator | Date |
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