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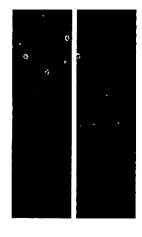
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# LINDA CAROL SANTINI, INC.

7718 W. Fern Place, Homosassa, FL 34448

August 10, 2009

Florida Secretary of State Division of Corporation Fees P. O. Box 6327. Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Linda Carol Santini, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

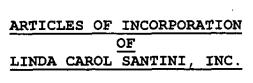
Regards, Londa Carol Santin

Linda Carol Santini

President

LCS: jah

Enclosures





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

# ARTICLE I. NAME.

The name of the for profit corporation shall be Linda Carol Santini, Inc.

# ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 7718 W. Fern Place, Homosassa, Florida 34448. The mailing address of this corporation shall be: 7718 W. Fern Place, Homosassa, Florida 34448.

# ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for cabinet installation and to conduct any other legal business.

# ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 7718 W. Fern Place, Homosassa, Florida 34448, and the name of the initial registered agent of this corporation at the address is: Linda Carol Santini

### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME ADDRESS

Linda Carol Santini 7718 W. Fern Place

Homosassa, Florida 34448

Thomas George Church 7718 W. Fern Place

Homosassa, Florida 34448

#### ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Linda Carol Santini - President/Secretary/Treasurer

Thomas George Church - Vice President

#### ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Linda Carol Santini 7718 W. Fern Place Homosassa, Florida 34448

The undersigned has executed these Articles of Incorporation this  $2^{(3)}$  day of 900, 2009.

<u> Linda Carol Santini</u> Linda Carol Santini

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Imda Carol Santini

Date: 8'21-05