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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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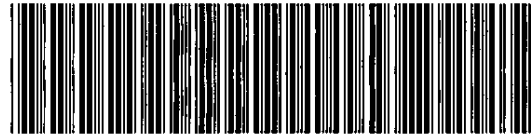
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
11/23

COVER LETTER

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

SUBJECT: _____

Boldi 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
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: _____

Mauro Carlos Boldi

Name (Printed or typed)

1878 Joyce Street

Address

Sarasota, FL 34231

City, State & Zip

941-536-5221

Daytime Telephone number

~~E-mail, *mauroBOLDI@hotmail.com*~~ ^{MIB}

E-mail *mauroBOLDI82@hotmail.com*

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

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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: *Boldi Construction, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *1878 Joyce Street
Sarasota, FL 34231*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To transact any and all
Lawful Business for which corporations may be incorporated
under Florida General Corporation Act.*

ARTICLE IV SHARES

The number of shares of stock is: *1000 Shares of Common Stock.*
Having a nominal or par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*MAURO Carlos Boldi
1878 Joyce Street
Sarasota, FL 34231*

"President"

ARTICLE VI REGISTERED AGENT

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

*MAURO Carlos Boldi
1878 Joyce Street
Sarasota, FL 34231*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MAURO Carlos Boldi
1878 Joyce Street
Sarasota, FL 34231*

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

11-19-10

Date



Signature/Incorporator

11-19-10

Date