P11000055295

(Re	equestor's Name)			
(Ac	ldress)			
(Ac	ldress)			
(^0	iuiessj			
(Ci	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
		<u>-</u>		

Office Use Only



800208606338

06/13/11--01026--020 **78.75

MARCHARY OF STATE

E-Busch 14 2011

COVER LETTER

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

SUBJECT: Masino Enterprises, Inc.				
(PROI	POSED CORPORATE	NAME – <u>MUST INCLU</u>		
\$70.00 Filing Fee	378.75 illing Fee & Certificate of tatus	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Benjamin A. Bell, CPA Name (Printed or typed) 1010 N. 12th Avenue, Suite 101				
Pensacola Florida 32501				

Ben@BenjaminBellCPA.com

(850) 429-1581

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

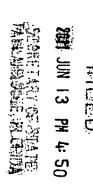
ARTICLES OF INCORPORATION OF

Masino Enterprises, Inc.

The undersigned, the authorized representative of the shareholders of the Company formed under Chapter 607, Florida Statutes (2002), adopts the following Articles of Incorporation for such Company (Masino Enterprises, Inc.):

ARTICLE I NAME

The name of the company is Masino Enterprises, Inc. operating under FEIN 26-3537428.



ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business is at 1008 Airport Road, Suite D, City of Destin, County of Okaloosa, State of Florida, zip code 32541.

ARTICLE III PURPOSE

The purpose of the Company is to deliver, for a profit, psychological therapy services by way of personal consultation.

ARTICLE IV SHARES OF STOCK

The Company shall authorize and issue one thousand (1,000) shares of common stock. This is the only class of stock; all holders of shares have voting rights. The shareholders and number of shares owned by each shareholder are as follows: Theodore Masino, home address of 26 Norwich Circle, Niceville, Florida 32578, 490 (four hundred and ninety shares), Jennifer Masino, home address of 26 Norwich Circle, Niceville, Florida 32578, 510 (five hundred and ten shares). No other persons or entities have been issued any shares. Shares may be bought or sold to other persons or entities at a cost of no less than \$100.00 per share.

ARTICLE V OFFICERS AND DIRECTORS

The remaining shareholder or shareholders of the Company may continue the business of the Company in the event of death, retirement, expulsion, bankruptcy, or the occurrence of any other event which terminates the continued ownership rights of a shareholder in the Company. Theodore Masino is the only director of the Company; there are no officers of the Company.

ARTICLE VI REGISTERED AGENT & OFFICE

The name of the corporation's registered agent is Benjamin A. Bell, CPA and the address of the registered office is 1010 North 12th Avenue, Suite 101, Pensacola, Florida 32501. See ACCEPTANCE BY REGISTERED AGENT signature below.

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is: Benjamin A. Bell, CPA, 1010 North 12th Avenue, Suite 101, Pensacola, Florida, 32501.

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation shall be June 10, 2011. Fiscal year end date for the Company is December 31.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.