

**1. Besuch 14.4.2011**

## COVER LETTER

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

SUBJECT: Masino Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

FROM: Benjamin A. Bell, CPA

Name (Printed or typed)

1010 N. 12th Avenue, Suite 101

Address

Pensacola, Florida 32501

City, State & Zip

(850) 429-1581

Daytime Telephone number

Ben@BenjaminBellCPA.com

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **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 12<sup>th</sup> 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 12<sup>th</sup> 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 statutes 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.

Dated this 8<sup>th</sup> day of June, 2011.

Benjamin A. Bell, CPA  
Benjamin A. Bell, CPA, Registered Agent

6 8 11

Date

Benjamin A. Bell, CPA  
Benjamin A. Bell, CPA, Incorporator

6 8 11

Date

SECRETARY OF STATE  
PALM BEACH, FLORIDA

2011 JUN 13 PM 4:50

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