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ALTAHASSEE FLORIDA





COVER LETTER

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

SUBJECT: FRANK CULOTTA CORP. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: FRANK CULOTTA Name (Printed or typed) 7905 SE HILLTOP TERR Address **HOBE SOUND FL 33455** City, State & Zip 772-349-6997 Daytime Telephone number

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

FRC349@YAHOO,COM
E-mail address: (to be used for future annual report notification)

NOTARIZED AFFIDAVIT

DEPARMENT OF STATE CORPORATE DIVISION

THE FRANK CULOTTA CORP. P 09000033948 HAS NO INTENTIONS OF REINSTATING THE CORPORATION AND REQUESTS THE DEPARTMENT OF STATE TO RELEASE THE NAME FOR USE BY ANOTHER ENTITY.

THANK YOU

FRANK CULOTTA PRESIDENT FRANK CULOTTA CORP.

BRIAN SCHMITT Notary Public - State of Florida My Commission Expires Apr 30, 2012 Commission # DD 784047

NOTARY B. Scholl Schmitt 8/15/11

SIGNED NAME

FRANK CULOTTA APRREARED IN PERSON AND PRODUCED DRIVERS LICENSE FOR IDENTIFICATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

RTICLE I NAME FRANK CULOTTA CORP name of the corporation shall be: PRINCIPAL OFFICE Principal street address Mailing address, if different is: 7905 SE HILLTOP TERR HOBE SOUND FL 33455 **PURPOSE** he purpose for which the corporation is organized is: NY LAWFULL PURPOSE RTICLE IV SHARES hejnumber of shares of stock is: 100 INITIAL OFFICERS AND/OR DIRECTORS Name and Title: FRANK CULOTTA PRES/SEC Name and Title:___ Address: 7905 SE HILLTOP TERR Address: **HOBE SOUND FL 33455** Name and Title: _ Name and Title: Address: Address: Name and Title:_ Name and Title: Address: Address: REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: ₩ Name: FRANK CULOTTA Address: 7905 SE HILLTOP TERR HOBE SOUND TICLE VII INCORPORATOR the name and address of the Incorporator is: Name: FRANK CULOTTA Address: 7905 SE HILL TOP TERR HOBE SOUND FL 33455 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 Required Signature/Registered Agent 8-15-11 Date submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a ocument to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 8-V5-4 Date Required Signature/Incorporator