# **Electronic Articles of Incorporation For**

P12000024949 FILED March 13, 2012 Sec. Of State tburch

PIANO GALLERY EMPLOYEE BENEFIT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

PIANO GALLERY EMPLOYEE BENEFIT CORP.

# **Article II**

The principal place of business address:

28751 S. TAMIAMI TR. BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

28751 S. TAMIAMI TR. BONITA SPRINGS, FL. 34134

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

GREG G BILLINGS 28751 SOUTH TAMIAMI TRAIL BONITA SPRINGS, FL. 34134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GREG BILLINGS

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### **Article VI**

The name and address of the incorporator is:

GREG BILLINGS 1415 PELICAN AVE

NAPLES, FL 34102

Electronic Signature of Incorporator: GREG BILLINGS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GREG G BILLINGS 1415 PELICAN AVE NAPLES, FL. 34102 US

Title: SEC SARA A BILLINGS 1415 PELICAN AVE NAPLES, FL. 34102 US

Title: VP GRANT M BILLINGS 6629 MINERAL POINT RD. MADISON, WI. 53705 US

Title: VP DAVID M CUSICK 511 4TH STREET NE NAPLES, FL. 34120 US

Title: TR MEGHAN C BRACHLE 15073 TOPSAIL COURT NAPLES, FL. 34119 US

#### **Article VIII**

The effective date for this corporation shall be:

03/10/2012