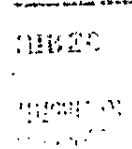


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COVER LETTER

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



SUBJECT: **BLACK-DIFAZIO, 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: **JOHN J. DIFAZIO**

Name (Printed or typed)

331 CLEVELAND ST. UNIT 1503

Address

CLEARWATER, FL 33755

City, State & Zip

727-447-0888

Daytime Telephone number

JDIFAZIO2010@GMAIL.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
BLACK-DIFAZIO, INC.**

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I, NAME

The name of the corporation shall be: **BLACK-DIFAZIO, INC.**

ARTICLE II, PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:
331 CLEVELAND ST. UNIT 1503, CLEARWATER, FLORIDA 33755 and the mailing address of the corporation shall be the same.

ARTICLE III, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$100 par value per share.

ARTICLE V, INITIAL DIRECTORS AND/OR OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors and Officers, subject to any limitation set forth in these Articles of

12 AUG 20 AM 7:53

Incorporation. This corporation shall have two (2) Directors and two (2) Officers. The name and address of the initial members of the Board of Director(s) and Officer(s) are:
JOHN J. DIFAZIO & JUDITH A. BLACK-DIFAZIO, whom both resides at **331 CLEVELAND ST. UNIT 1503, CLEARWATER, FLORIDA 33755**

ARTICLE VI, REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **331 CLEVELAND ST. UNIT 1503, CLEARWATER, FLORIDA 33755** and the name of the initial registered agent of the corporation at that address is **JOHN J. DIFAZIO**.

ARTICLE VII, INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation: **JOHN J. DIFAZIO & JUDITH A. BLACK-DIFAZIO, 331 CLEVELAND ST. UNIT 1503, CLEARWATER, FLORIDA 33755**

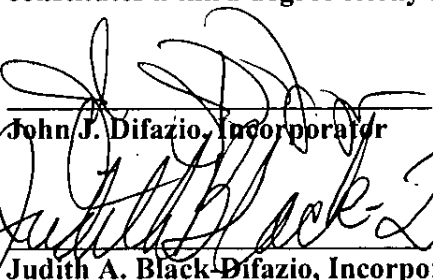
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand this 15th day of August, 2012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

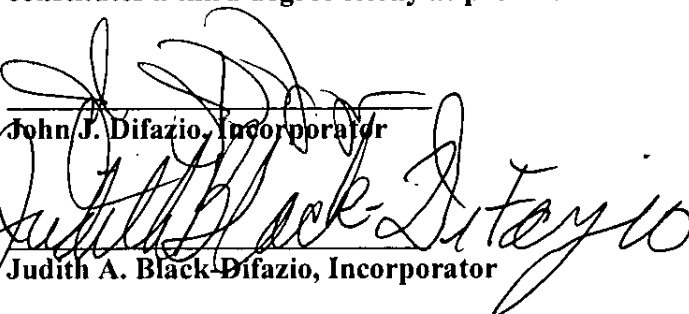

John J. Difazio, Registered Agent

15th August, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


John J. Difazio, Incorporator

15th August, 2012
Date


Judith A. Black-Difazio, Incorporator

15th August, 2012
Date

12 AUG 20 AM 7:53
FILED
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT