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DIVISION OF CORPORATIONS  
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October 10, 2013

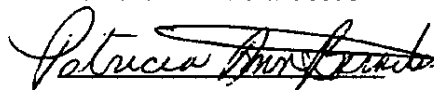
All's Well, Inc.

Ein # 65-0930299

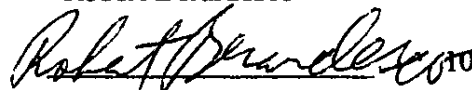
Document # P99000046906

We have no intentions of reinstating the dissolved corporation, All's Well, Inc. Thereby releasing the name to be used again.

Registered Agent      President/Secretary      Patricia Ann Berardesco

 10/10/2013

Registered Agent      Vice President      Robert Berardesco

 10/10/2013

## COVER LETTER

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

SUBJECT: **All's Well, 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  
*CK 1043*

☐ \$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: **Patricia Ann Berardesco**

Name (Printed or typed)

**231 Piccolo Way**

Address

**Davenport, Florida, 33896**

City, State & Zip

**561-870-1053**

Daytime Telephone number

**pbera1@yahoo.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

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

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**ARTICLE I NAME**

The name of the corporation shall be: All's Well, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

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Mailing address, if different is:

231 Piccolo Way

Davenport, Fl. 33896

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The nature of the business which may be transacted by the corporation is as follows: This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a Corporation granted by the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 shares of \$.10 par value stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Patricia Ann Berardesco

Address: President/ Secretary

231 Piccolo Way

Davenport, Fl. 33896

Name and Title: Robert Berardesco

Address: Vice President

231 Piccolo Way

Davenport, Fl. 33896

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

(cont.)

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DIVISION OF CORPORATIONS

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Patricia Ann Berardesco  
Address: 231 Piccolo Way  
Davenport, Fl. 33896

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Patricia Ann Berardesco  
Address: 231 Piccolo Way  
Davenport, Fl. 33896

*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*

Patricia Ann Berardesco PATRICIA ANN BERARDESCO October 10, 2013  
Required Signature/Registered Agent 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.*

Patricia Ann Berardesco PATRICIA ANN BERARDESCO October 10, 2013  
Required Signature/Incorporator Date