

79500003757

DONNA CILIBRASI, INC.
4450 BONITA BEACH ROAD, # 5
BONITA SPRING, FLORIDA 33923

FILED
95 JAN 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1-3-95

Telephone: (813) 992-2340

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/13/95--01024--004
***122.50 ***122.50

Dear Sir:

I am enclosing the Articles of Incorporation of DONNA CILIBRASI, INC. and a check in the amount of \$ 122.50 which represents a \$ 35.00 filing fee, a \$ 52.50 certified copy fee and a \$ 35.00 registered agent fee. Please forward my certified copy at your earliest convenience. Thank you.

Respectfully,

Donna Cilibrasi

Donna Cilibrasi
President

Enclosures.

BROWN JAN 13 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
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DONNA CILIBRASI, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DONNA CILIBRASI, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

Principal Office

4450 Bonita Beach Road, # 5
Bonita Springs, Florida 33923

Mailing Address

4450 Bonita Beach Road, # 5
Bonita Springs, Florida 33923

ARTICLE III CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock, no par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 4450 Bonita Beach Road, # 5, Bonita Springs, Florida 33923, and the initial registered agent of this Corporation at such office shall be Donna Cilibrasi, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholder, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the initial Board of Directors is:

NAME

ADDRESS

Donna Cilibrasi

4450 Bonita Beach Road, # 5
Bonita Springs, Florida 33923

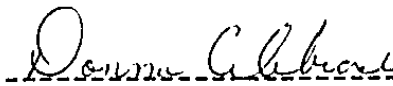
ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

DONNA CILIBRASI
4450 Bonita Beach Road, # 5
Bonita Springs, Florida 339223

ARTICLE VII AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.



DONNA CILIBRASI 1-3-75
Incorporator

CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: DONNA CILIBRASI, INC.
2. The name and address of the registered agent and office are:

DONNA CILIBRASI
4450 Bonita Beach Road, # 5
Bonita Springs, Florida 33923

Donna Cilibrasi

DONNA CILIBRASI
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Donna Cilibrasi

DONNA CILIBRASI

Date: 1-3-95

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STATE
TALLAHASSEE, FLORIDA