

P95000006173

Christopher J. Mahano
General Contractor
1017 Comstock Street, Port Charlotte, FL 33952
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

FILED
95 JAN 20 PM 3 02
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

H. SIMS JAN 24 1995

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

CHRISTOPHER J. MALVANO, GENERAL CONTRACTOR, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Christopher J. Malvano, General Contractor, Inc. and its mailing address shall be 1017 Comstock Street, Port Charlotte, Florida 33952

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The primary purpose for which the corporation is organized is to provide services as a General Contractor together with any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with the par value of \$1.00.

ARTICLE V

The street and mailing address of the initial registered office and the corporation's principal office address shall be 1017 Comstock Street, Port Charlotte, FL 33952. The name of the initial Registered Agent at such address shall be Christopher J. Malvano.

ARTICLE VI

The Board of Directors of the corporation shall consist of three (3) members. The names and addresses of the first Board of Directors are:

- | | |
|---------------------------|--|
| 1. Christopher J. Malvano | 1017 Comstock Street
Port Charlotte, FL 33952 |
| 2. Christine L. Malvano | 1017 Comstock Street
Port Charlotte, FL 33952 |
| 3. John C. Malvano, Jr. | 1017 Comstock Street
Port Charlotte, FL 33952 |

ARTICLE VII

The Board of Directors shall have the power to make, adopt, alter, amend and rescind the By-Laws of the Corporation.

ARTICLE VIII

The names and address of the incorporator is:

Christopher J. Malvano 1017 Comstock Street
Port Charlotte, FL 33952

ARTICLE IX

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation with the Department of State.

IN WITNESS WHEREOF, I have subscribed my name on this first day of January, 1995.

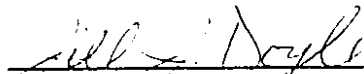


Christopher J. Malvano
Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

On this 1st day of January, 1995, before me, a Notary Public, personally appeared Christopher J. Malvano known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposed therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public - State of Florida

My commission expires:

JILL J. DOYLE
Notary Public, State of Florida
My comm. exp. Oct. 16, 1995
Comm. No. CC 152845

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

In compliance of Chapter 48.091, Florida Statutes, the following is submitted:

Christopher J. Malvano, General Contractor, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port Charlotte, County of Charlotte, State of Florida, as named:

CHRISTOPHER J. MALVANO

located at 1017 Comstock Street, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service process within this state.

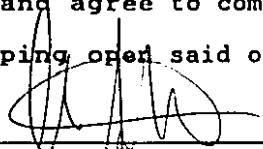
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95 JAN 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTOPHER J. MALVANO,
GENERAL CONTRACTOR, INC.

By: 
Christopher J. Malvano
Incorporator

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Christopher J. Malvano
REGISTERED AGENT

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CHRISTOPHER J. MALVANO
GENERAL CONTRACTOR, INC.
531 TAMiami TRAIL, SUITE 1
PORT CHARLOTTE, FLORIDA 33953
(941) 627-9734

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

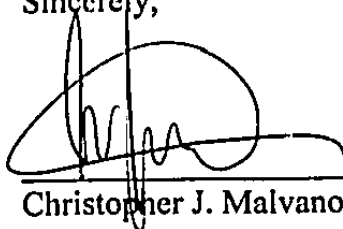
December 9, 1996

To Whom it May Concern:

This is also to notify you that the Corporation's address has been changed to the above listed address.

Thank you in advance for your immediate attention to this matter.

Sincerely,



Christopher J. Malvano

YSP/BB