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TRANSMITTAL LETTER

95 APR 17 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001458511
-04/18/95--01025--014
*****78.75 *****78.75

SUBJECT: Camy Diversified, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CARL V. GARRITANI
Name (printed or typed)

7905 Willow Brook Court
Address

Hudson, FL 34667
City, State & Zip

813-868-4187
Daytime Telephone number

NANCY HENDRICKS APR 20 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Camy Diversified, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7905 Willow Brook Court
HUDSON, FL. 34667*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 - Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CARL V. GARRITANI
7905 Willow Brook Court
HUDSON, FL. 34667*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARL V. GARRITANI 7905 Willow Brook Court
HUDSON, FL. 34667

Amelia GARRITANI
7905 Willow Brook Court
Hudson, FL 34667

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of April, 1995.

Signature

Signature _____

Signature _____

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Camy Diversified Inc.

2. The name and address of the registered agent and office is:

CARL V. GARBITANI
(Name)

7905 Willow Brook Court
(P.O. Box not acceptable)

HUDSON FL 34667
(City/State/Zip)

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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.

Carl V. Garbitani
(Signature)

4/13/95
(Date)