

P95000053206

TRANSMITTAL LETTER

95 JUL -5 AM 11:17

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

STATE
FLORIDA

RECEIVED 15 JUL 1995
07/05/95--01075--018
*****78.75 *****78.75

SUBJECT: VALENTE HOLDINGS CORPORATION, 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

Additional Copy Required

FROM: JAMES R. VALENTE
Name (printed or typed)

1501 GULF DRIVE NORTH
Address

BRADENTON BEACH, FL 34217
City, State & Zip

(941) 747-4909
Daytime Telephone number

PAC-11

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

ARTICLES OF INCORPORATION

95 JUL -5 AM 11:17
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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:

VALENTE HOLDINGS CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1501 GULF DRIVE NORTH, BRADENTON BEACH, FL 34217

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES R. VALENTE
1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES R. VALENTE
KATHLEEN A. VALENTE
1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

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

_____ day of JULY _____, 19 95 .



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: VALENTE HOLDINGS CORPORATION, INC.

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

JAMES R. VALENTE

(NAME)

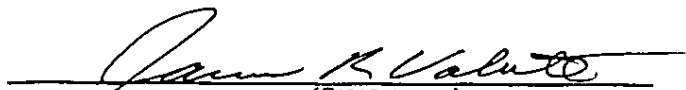
1501 GULF DRIVE NORTH

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BRADENTON BEACH, FL 34217

(CITY/STATE/ZIP)

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.


(SIGNATURE)

7/3/95
(DATE)

