

TRANSMITTAL LETTER  
P95000053806

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

GOVERNMENT OF FLORIDA  
7/11/75 - 01002-0003  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: CARPENTER PLUS, 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: DEAN NAPOLITANO  
Name (printed or typed)

2032 SW 81 WAY  
Address

DAVIE, FL 33324  
City, State & Zip

305-680-0586  
Daytime Telephone number

7/13/75  
(B)

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

## ARTICLES OF INCORPORATION

*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: CARPENTER PLUS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2032 SW 81 WAY, DAVIE, FL 33324

### ARTICLE III SHARES

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

1000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY BASANTA, 5520 SW 164th TERRACE, FORT LAUDERDALE, FL 33331

**ARTICLE V INCORPORATOR(S)**

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

DEAN NAPOLITANO  
2032 SW 81 WAY  
DAVIE, FL 33324

JANICE NAPOLITANO  
1660 ESTATE CIRCLE  
NAPERVILLE, IL 60565

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

6th day of APRIL, 1995.

Dean Napolitano  
Signature  
Janice E. Napolitano  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

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## 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: CARPENTER PLUS, INC.

\_\_\_\_\_

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

MARY BASANTA

(Name)

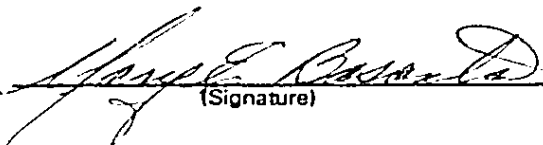
5520 SW 164th TERRACE

(P.O. Box or Mail Drop Box **NOT** acceptable)

FORT LAUDERDALE, FL 33331

(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)

11-6-95  
(Date)