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TRANSMITTAL LETTER

FILED

96 SEP 10 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001544079
-09/11/96--01011--003
*****78.75 *****78.75

SUBJECT: STEGATO ENTERPRISES, 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:

Michael P. Mathews
Name (printed or typed)

708 W. Park Avenue
Address

Edgewater, FL 32132
City, State & Zip

904-409-7701
Daytime Telephone number

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

9-12-96

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ARTICLES OF INCORPORATION
OF
STEGATO ENTERPRISES, INC.

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ARTICLE I NAME

The name of the Corporation shall be:

STEGATO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 752
EDGEWATER, FLORIDA 32132

ARTICLE III SHARES

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

One Hundred Thousand (100,000) shares of common stock
par value of One Dollar (\$1.00) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Ann Rawlins
1041 Indian Lake Road
Daytona Beach, Florida 32124

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Michael P. Mathews / President
708 W. Park Avenue
Edgewater, Florida 32132

Lori M. Legato / Secretary - Treasurer
2213 Royal Palm Drive
Edgewater, Florida 32141

The undersigned incorporators have executed these Articles of Incorporation this
30th day of July, 1996.



Michael P. Mathews / President



Lori M. Legato / Secretary - Treasurer

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

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TALLAHASSEE, FLORIDA

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: **STEGATO ENTERPRISES, INC.**

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

Mary Ann Rawlins
1041 Indian Lake Road
Daytona Beach, Florida 32124

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.



Mary Ann Rawlins

8/2/96
Date