

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8800 • 1-800-342-8062 • Fax (904) 224-1822

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Ciresi, Inc.

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

CIRESI, INC.

ARTICLE I

Name

- 1.1 The name of the corporation is Ciresi, Inc..

ARTICLE II

Filing Date

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposes

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue Ten Thousand (10,000.00) shares of stock of \$ 1.00 par value common stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **Peter Ciresi**, and the name of the initial registered agent of this corporation is **299 Bayshore Drive, Auburndale, Florida 33823**.

ARTICLE VII

Directors

7.1 This corporation shall have two (2) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two (2).

7.3 The name and address of each initial director of this corporation is:

Peter Ciresi
299 Bayshore Drive
Auburndale, Florida 33823

Helen I. Ciresi
299 Bayshore Drive
Auburndale, Florida 33823

7.4 The principal address of the corporation is:

299 Bayshore Drive
Auburndale, Florida 33823

ARTICLE VIII

Incorporator

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

Peter Ciresi
299 Bayshore Drive
Auburndale, Florida 33823

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 1st day of July, 1997.



Peter Ciresi, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Peter Ciresi, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 1st day of July, 1997.

My Commission Expires:

Diane L. Williams
NOTARY PUBLIC
Printed Name: Diane L. Williams



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Ciresi, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Peter Ciresi
Peter Ciresi, Registered Agent

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Peter Ciresi, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 1st day of July, 1997.

97 JUL 3 97
PH 3:49
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

My Commission Expires:

(SEAL)

Diane L. Williams
NOTARY PUBLIC
Printed Name: Diane L. Williams

