

797000078893

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

SUBJECT: Classic Creations, Inc
(Proposed corporate name - must include suffix)

600002274676--6
-08/22/97--01059--001
****122.50 ****122.50

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FILED
SEP 11 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return all correspondence
on the above to

Hegert, Narvaez & Associates, Inc
518 Lakehaven Circle
Orlando, FL 32828. W97-19553

SEP 11

If you have any questions, please call
(407) 382-6658. Ask for Sonia
Thank You.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 2, 1997

HEGERT, NARVAEZ & ASSOCIATES, INC.
518 LAKE HAVEN CIRCLE
ORLANDO, FL 32828

SUBJECT: CCI, INC.
Ref. Number: W97000019555

We have received your document for CCI, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00042615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

HEGERT, NARVAEZ & ASSOCIATES, INC.
518 LAKE HAVEN CIRCLE
ORLANDO, FL 32828

SUBJECT: CLASSIC CREATIONS, INC.
Ref. Number: W97000019555

We have received your document for CLASSIC CREATIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Brenda Baker
Corporate Specialist

Letter Number: 697A00042615

**ARTICLES OF INCORPORATION OF
CONIGLIO CONSTRUCTION, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I
Name of the Corporation**

The name of the corporation shall be Coniglio Construction, Inc.

**ARTICLE II
Duration**

The corporation shall have perpetual existence.

**ARTICLE III
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Douglas W Coniglio whose mailing address is 561 Old Geneva Road, Geneva, FL 32732. This is also the mailing address.

**ARTICLE VI
Initial Board of Directors**

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Douglas W Coniglio whose address is 561 Old Geneva Road, Geneva, FL 32732.

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TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporator

The name and address of the incorporator is Douglas W Coniglio who resides at 561 Old Geneva Road, Geneva FL 32732

ARTICLE VIII
Bylaw Amendment

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE IX
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
Informal Action of Directors

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the board of Directors.

ARTICLE XI
Amendment of Articles

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as incorporator, has executed these Articles of Incorporation on this, the 18th day of August 1997.


Douglas W. Coniglio

8/16/97
Date

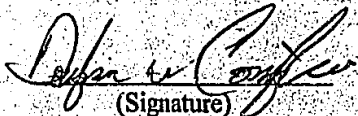
Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION 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: Classic Creations, Inc.
- 2.
2. The name and address of the registered agent and office is:

Douglas W Coniglio
561 Old Geneva Road
Geneva, FL 32732

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)

8/16/97
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 19 day of August 1997.


Notary Public
My Commission Expires:

DL # C 5 24-179-74-176-D
 Sonia Narvaez-Hogert
My Commission CC842908
Expires April 25, 2001

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE