

P98000061712

Michael W. Foresta

Requestor's Name

1832 Washington Ave

Address

Melbourne FL 32935

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 10 PM 3:14

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-07/10/98--01051--014

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Michael Foresta Inc.*

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MICHAEL FORESTA INC.

A GENERAL CORPORATION

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ARTICLE ONE

The name of the corporation is, Michael Foresta Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The corporation is authorized to issue One Hundred shares (100) of one dollar(s) par value Common Stock, which shall be designated "Common Shares".

ARTICLE FIVE

The registered office address and principal office address is 1832 Washington Ave., Melbourne, FL 32935. The mailing address is the same.

The name and street address of the Initial Registered Agent of this Corporation is

Michael W. Foresta

1832 Washington Ave.
Melbourne, FL 32935

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and addresses of each person who is to serve as a member of the initial board of directors is:

Michael W. Foresta

1832 Washington Ave.
Melbourne, FL 32940

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 7th day of July, 1998.

Michael W. Foresta

STATE OF FLORIDA

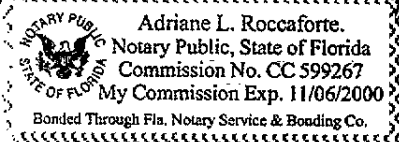
COUNTY OF BREVARD

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Michael W. Foresta
Michael W. Foresta

personally proved to be the identical person who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State last aforesaid this 7th day of July, 1998



Adriane Roccaforte
Notary Public

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

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DIVISION OF CORPORATIONS
98 JUL 10 PM 3:14

CERTIFICATE OF REGISTERED AGENT

OF

MICHAEL FORESTA INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1832 Washington Ave.
Melbourne, FL 32935

has named Michael W. Foresta located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent