

P980000 84355

Richard L Morello
336 Bay Meadows Drive
Naples, Florida 34113

August 02, 1998

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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-09/18/98--01050--012
*****78.75 *****78.75

Dear Sir or Madam:

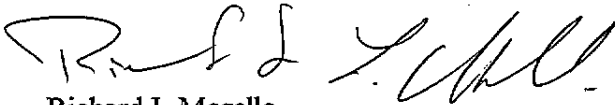
I plan to incorporate a business in Florida. I have enclosed a check to cover the cost/fees required to reserve a corporate name.

The following are my first, second, and third choices for the corporate name:

First choice: MORELLO ALUMINUM & CARPENTRY INC.
Second choice: MORELLO CARPENTRY INC.
Third choice: MORELLO & SON CARPENTRY INC.

If all of these names are unavailable, please notify me at the address above. Thank you for your assistance in this matter.

Sincerely,


Richard L Morello

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 7:41

~~W 98-21820~~
~~RA 2557~~

F. CHESSEY OCT 1 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1998

RICHARD L MORELLO
336 BAY MEADOWS DR
NAPLES, FL 34113

SUBJECT: MORELLO ALUMINIUM & CAPENTRY INC.
Ref. Number: W98000021820

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 7:41

We have received your document for MORELLO ALUMINIUM & CAPENTRY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 298A00048060

**Articles of Incorporation
of
MORELLO ALUMINUM & CARPENTRY INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
68 SEP 30 AM 7:41

**I.
Name**

The name of the Corporation is MORELLO ALUMINUM & CARPENTRY INC., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 336 BAY MEADOWS DRIVE, NAPLES, Florida 34113. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Richard L. Morello, 336 Bay Meadows Drive, Naples, Florida 34113.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Aluminum works and carpentry

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$ NO PAR.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Richard L. Morello	336 Bay Meadows Drive, Naples, FL 34113
Linda M. Morello	336 Bay Meadows Drive, Naples, FL 34113

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Richard L. Morello	336 Bay Meadows Drive, Naples, FL 34113
Linda M. Morello	336 Bay Meadows Drive, Naples, FL 34113

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from September to August of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 2nd day of August, 19 98.

[Signature]
[Signature]

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

Pursuant to the provisions of sections 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.

MORELLO ALUMINIUM & CARPENTRY INC

1. The name of the corporation is: _____

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

RICHARD L. MORELLO

(Name)

336 BAY MEADOWS DRIVE

(P.O. Box NOT acceptable)

NAPLES, FL 34113

(City/State/Zip)

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DIVISION OF CORPORATIONS
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I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

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 _____

DATE _____

9-28-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314