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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 AM 10:06

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

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-01/11/99--01071--019
*****87.50 *****87.50

SUBJECT: Villecco Research Corporation
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Judy D. Villecco
Name (Printed or typed)

845 Blvd. De L'ORLEANS
Address

Mary Esther, Florida 32569
City, State & Zip

850-581-4566 or 243-7035
Daytime Telephone number

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

D. BROWN JAN 13 1999

ARTICLES OF INCORPORATION

VILLECCO RESEARCH CORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **Villecco Research Corporation**.

ARTICLE II

The address of the principal office of the corporation is 845 Blvd de L'Orleans, Mary Esther, Florida, 32569 and the mailing address of the corporation is the same.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class and there shall be no par value assigned.

ARTICLE IV

The street address of the initial registered office of the corporation is 845 Blvd. de L' Orleans, Mary Esther, Florida, 32569 and the mailing address is the same. The name of the registered agent is Judy D. Villecco, who hereby accepts the appointment by signing hereunder.

Judy D. Villecco 1/8/99
Judy D. Villecco, Registered Agent

ARTICLE V

The names and addresses of the incorporators are as follows:

Roger A. Villecco 1/8/99
Roger A. Villecco Date

845 Blvd. de L' Orleans
Mary Esther, Florida 32569

Judy D. Villecco 1/8/99
Judy D. Villecco Date

845 Blvd. de L'Orleans
Mary Esther, Florida 32569

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ARTICLE VI

The initial corporate officers with their addresses are as follows:

Roger A. Villecco, President	845 Blvd. de L'Orleans Mary Esther, Florida 32569
Judy D. Villecco, Sr. Vice President	845 Blvd. de L'Orleans Mary Esther, Florida 32569
Judy D. Villecco, Secretary/Treasurer	845 Blvd. de L'Orleans Mary Esther, Florida 32569

ARTICLE VII

The general purposes for which the corporation is organized are :

1. To engage in the business of research, development, manufacturing, and marketing.
2. To transact any other lawful business for which a corporation may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE VIII

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

ARTICLE IX

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.