# 000013282

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# **FLORIDA PROFIT CORPORATION OR P.A.**

saint john don bosco, inc.

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### SAINT JOHN DON BOSCO, INC.

# <u>ARTICLE I - NAME AND PRINCIPAL OFFICE</u>

SAINT JOHN DON BOSCO, INC. 1720 Harrison Street 17<sup>th</sup> Floor Hollywood, Florida 33020

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of ONE DOLLAR (\$1.00)

## ARTICLE V - ADDRESS

The initial registered office of this corporation is:

1720 Harrison Street 17<sup>th</sup> Floor Hollywood, Florida 33020

The name of the initial registered agent at such address is:

Rocco DeStefano

ROCCO DESTEFANO ATTORNEY AT LAW 1720 HARRISON St.-17th FI HOLLYWOOD, FL 33020 305-923-4567 FLA BAR NUMBER 019278

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#### **ARTICLE VI - DIRECTOR**

The corporation shall have one (1) director initially whose name and address is as follows:

ROCCO DeSTEFANO

1720 Harrison Street 17<sup>th</sup> Floor Hollywood, Florida 33020

#### ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

ROCCO DeSTEFANO

1720 Harrison Street 17<sup>th</sup> Floor Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation on this 90 day of 1999.

ROCCO DeSTEFANO

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

BEFORE ME personally appeared ROCCO DeSTEFANO, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last

aforesaid on this 4t-day of Farmer, 1999

Notary Public

DAVID 01TO

MY COMMISSION # CC 546447
EXPIRES: April 4, 2000
Boades Titre Notary Pobic Underwiders

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVEDAND NAMES AND ADDRESSES OF
THE OFFICERS AND DIRECTORS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That Saint John Don Bosco, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being in the City of Hollywood, County of Broward, State of Florida, has named ROCCO DeSTEFANO, located at 1720 Harrison Street, 17<sup>th</sup> Floor, Hollywood, Florida 33010, as its agent to accept service of process within this state.

OFFICERS	TITLE	ADDRESS
Rocco DeStefano	President	1720 Harrison Street 17 <sup>th</sup> Floor Hollywood, Florida 33020
Rocco DeStefano	Vice President	1720 Harrison Street 17 <sup>th</sup> Floor Hollywood, Florida 33020
Rocco DeStefano	Secretary	1720 Harrison Street 17 <sup>th</sup> Floor Hollywood, Florida 33020

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relatives to keeping open said office.

ROCCO DeSTEFANO Registered Agent

Rocco DeStefano, President

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