

P99000059296

TRANSMITTAL LETTER

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

SUBJECT: DAVID DIQUOLLO FURNITURE MAKER, INC.
(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

100002916571--8
-06/28/99--01033--003
*****70.00 *****70.00

FROM: DAVID DIQUOLLO

Name (Printed or Typed)

665 GLADIOLA STREET

Address

MERRITT ISLAND, FL 32952

City, State & Zip

407-455-9809

Daytime Telephone number

99 JUN 28 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ajc
6/30

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DAVID DIQUOLLO FURNITURE MAKER, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS:

665 GLADIOLA STREET
MERRITT ISLAND, FL 32952

MAILING ADDRESS:

1440 EEL AVENUE
MERRITT ISLAND, FL 32952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

DAVID DIQUOLLO
665 GLADIOLA STREET
MERRITT ISLAND, FLORIDA 32952

Filing Fee: \$ 70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID DIQUOLLO
1440 EEL AVENUE
MERRITT ISLAND, FLORIDA 32952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 of June day of _____, 1999.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: DAVID DIQUOLLO FURNITURE MAKER, INC.
(must include suffix)

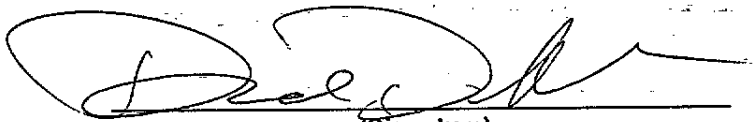
2. The name and address of the registered agent and office is:

DAVID D. DIQUOLLO
(Name)

665 GLADIOLA STREET
(P.O. Box or Mail Drop Box NOT Acceptable)

MERRITT ISLAND, FL 32952
(City/State/Zip)

*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)

June 15 1999
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA