

TRANSMITTAL LETTER
P99000072607

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

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-08/09/99--01055--020
*****78.75 *****78.75

SUBJECT:

Files R. Us, 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

ADDITIONAL COPY REQUIRED

FROM:

Marianne Casamassima

Name (Printed or typed)

23245 Billings Avenue

Address

Port Charlotte, FL 33954

City, State & Zip

941-627-0750 or.

Daytime Telephone number

941-625-0804

SECRETARY OF STATE
TALLAHASSEE, FL 32314

99 AUG -9 AM 6:11

FILED

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

8-16
25

ARTICLES OF INCORPORATION
OF
FILES R US, INC.

A FLORIDA CORPORATION, FOR PROFIT

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this Corporation is **FILES R US, Inc.**

ARTICLE II
Address

The mailing address of the principal office of the Corporation is 23245 Billings Avenue, Port Charlotte, FL 33954.

ARTICLE III
Duration

The period of duration shall be a perpetual existence.

ARTICLE IV
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Six Hundred Shares (600).

ARTICLE V
Enabling Law

This Corporation is organized pursuant to Florida Statute 607

ARTICLE VI
ByLaws

Bylaws will be hereinafter adopted at the first meeting of the board of Directors. Such bylaws may be amended or repealed, in whole or in part, by the Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE VII
Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a majority of members of the corporation.

ARTICLE VIII
Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of two (2) directors. The number of directors herein provided for may be changed by a bylaw amendment by the Board of Directors.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Frank P. Casamassima, 23245 Billings Avenue, Port Charlotte, FL 33954
Marianne B. Casamassima, 23245 Billings Avenue, Port Charlotte, FL 33954

(b) Elective Officers. The officers of this corporation shall be a president, vice-president, secretary, and treasurer. Other offices and officers may be established or appointed by the board of directors of this corporation at any regular meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Frank P. Casamassima – President
Marianne B. Casamassima – Vice-President, Secretary and Treasurer

ARTICLE IX
Initial Registered Agent

The name and Florida street address of the initial registered agent is:
Marianne Casamassima, 23245 Billings Avenue, Port Charlotte, FL 33954

Marianne Casamassima
Signature/Incorporator

8/5/99
Date

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.

Marianne Casamassima
Signature/Registered Agent

8/5/99
Date