

PO1000073295

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000084465 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To: Division of Corporations
Fax Number : (850)205-0381**

**From: Account Name : CAPITAL CONNECTION, INC.
Account Number : I2000000257
Phone : (850)224-8870
Fax Number : (850)222-1222**

**FILED OF STATE
SECRETARY OF CORPORATIONS
01 JUL 25 PM 2:31**

FLORIDA PROFIT CORPORATION OR P.A.

F. Vicino Properties, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H010000844653

ARTICLES OF INCORPORATION

OF

F. Vicino Properties, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 25 PM 2:31

ARTICLE I: NAME

The name of the corporation is **F. Vicino Properties, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **15 NE 2nd Avenue, Deerfield Beach, FL 33441.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

H010000844653

H010000844653

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark S. Schecter, Esq., 100 NE 3rd Ave., Ste. 610, Ft.Lauderdale, FL 33301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

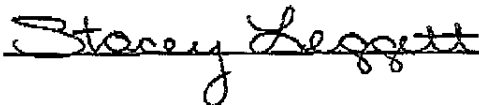
The name and address of each member of the initial Board of Directors of the corporation is President/ Director: Frank Vicino, Jr., Secretary/ Director: Frank Vicino, 15 NE 2nd Avenue, Deerfield Beach, FL 33441.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 25th day of July 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

 _____

H010000844653

E010000844653

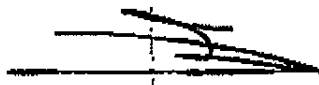
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: F. Vicino Properties, Inc.

2. The name and street address of the registered agent and office is:
MARK S. SCHECTER, ESQ.
100 N.E. 3rd AVE. STE. 810
FT. LAUDERDALE, FL 33301

HAVE 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.


01 JUL 25 PM 2:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

E010000844653

9544672264

=> CAPITAL CONNECTION ,TEL=850 222 1222

07/25'01 09:19