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FLORIDA PROFIT/NON PROFIT CORPORATION

Alessi Family Office, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
ALESSI FAMILY OFFICE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of this corporation is:

Alessi Family Office, Inc.

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**ARTICLE II  
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III  
Principal Office and Mailing Address**

The address of the principal office of this corporation is 4701 Comanche Avenue, Tampa, Florida 33614, and the mailing address of this corporation is Post Office Box 15584, Tampa, Florida 33684.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V  
Preemptive Rights**

This corporation elects to have preemptive rights.

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**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David L. Koche.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

David L. Koche

601 Bayshore Blvd., Suite 700  
Tampa, Florida 33606

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BARNETT BOLT FAX  
TAMPA, FLORIDA

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than three (3). The names and street addresses of the initial directors of this corporation are:

Name:

Address:

Alessandra Alessi Cole

4701 W. Comanche Avenue  
Tampa, FL 33614

Paul Alessi

4701 W. Comanche Avenue  
Tampa, FL 33614

Anthony J. Alessi

4701 W. Comanche Avenue  
Tampa, FL 33614

Laura DeLucia

4701 W. Comanche Avenue  
Tampa, FL 33614

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**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
DAVID L. KOCHÉ, Incorporator

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**REGISTERED AGENT CERTIFICATE**

Having been named as registered agent to accept service of process for Alessi Family Office, Inc. at the place designated in the Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 26<sup>th</sup> day of February, 2018.



DAVID L. KOCHÉ

#1095377

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