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201 HAY STREET  
TALLAHASSEE, FL 32301  
904-222-  
0397



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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 910930 97600  
AUTHORIZATION :  
COST LIMIT : \$ 122.50

*Patricia Pyzdek*

ORDER DATE : April 8, 1996  
ORDER TIME : 4:34 PM  
ORDER NO. : 910930  
CUSTOMER NO: 97600

CUSTOMER: Taylor White, Esq  
TAYLOR WHITE, ESQ  
8. S.e. 8th Street  
Ft. Lauderdale, FL 33316

UNRECORDED

DOMESTIC FILING

NAME: THE CAPONE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Barley  
EXAMINER'S INITIALS: \_\_\_\_\_

*MS  
4-9-96*

ARTICLES OF INCORPORATION  
OF  
THE CAPONE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CAPONE GROUP, INC.

The address of the principal office of this corporation shall be 4100 North 35th Avenue, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Joan Capone  
Dir.

4100 North 35th Avenue  
Hollywood, Florida 33021

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Karin Capone Pres.	4100 North 35th Avenue Hollywood, Florida 33021
Patti Vivacue Sec.	4100 North 35th Avenue Hollywood, Florida 33021
John Capone Treas.	4100 North 35th Avenue Hollywood, Florida 33021

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 8, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

GLS/meb