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JAMES L. CAPEL, JR. (1933-1991)

April 16, 1997  
via Federal Express

Florida Department of State  
Division of Corporations  
**FLORIDA SECRETARY OF STATE**  
409 East Gaines Street  
Tallahassee, FL 32399

100002146291--5  
-04/17/97--01058--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation  
for Valenti Florida Realty, Inc.

To Whom It May Concern:

Enclosed please find two (2) original Articles of Incorporation for filing. I have also enclosed our firm's check in the amount of \$122.50, representing the filing fee.

Thank you for your attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

*William B. Moore*

William B. Moore

WBM/jsa  
enclosures

FILED  
97 APR 17 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 18 : BSB

**ARTICLES OF INCORPORATION  
OF  
VALENTI FLORIDA REALTY, INC.**

**FILED**

97 APR 17 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I  
Name**

The name of the corporation is Valenti Florida Realty, Inc.

**Article II  
Principal Office**

The principal office of the corporation shall initially be at 3450 Buschwood Park Drive, Suite 195, Tampa, Florida 33618. The corporation may change its principal office from time to time as permitted by law.

**Article III  
Mailing Address**

The initial mailing address of the corporation shall be 3450 Buschwood Park Drive, Suite 195, Tampa, Florida 33618. The corporation may change its mailing address from time to time as permitted by law.

**Article IV  
Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article V  
Shares**

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

**Article VI  
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 3450 Buschwood Park Drive, Suite 195, Tampa, Florida 33618 and the name of the initial registered agent of this corporation at that address is Steven M. Nesbitt.

**Article VII  
Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Darrell J. Valenti  
3450 Buschwood Park Drive, Suite 195  
Tampa, Florida 33618

**Article VIII  
Incorporator**

The name and address of the Incorporator is:

Steven M. Nesbitt  
3450 Buschwood Park Drive, Suite 195  
Tampa, Florida 33618

The undersigned Incorporator has executed these Article of Incorporation on the 14<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Steven M. Nesbitt

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF HILLSBOROUGH    )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of April, 1997 by Steven M. Nesbitt, who is personally known to me .



  
\_\_\_\_\_  
Notary Public

Printed Name: Jill Moreno

**ACCEPTANCE AND APPOINTMENT  
AS REGISTERED AGENT FOR  
VALENTI FLORIDA REALTY, INC.**


**FILED**

97 APR 17 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

dated: April 14, 1997

  
\_\_\_\_\_  
Steven M. Nesbitt, Registered Agent