

P00000009690



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 568071 6258A

AUTHORIZATION : *Patricia*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 28 PM 12:30

ORDER DATE : January 28, 2000

ORDER TIME : 10:41 AM

ORDER NO. : 568071-005

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq  
BOND SCHOENECK & KING, P.A.  
BOND SCHOENECK & KING, P.A.  
Suite 404  
4001 Tamiami Trail North  
Naples, FL 34103

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DOMESTIC FILING

NAME: CAPSTONE DIVERSIFIED OF  
NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED  
00 JAN 28 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*of 1/28/00*

ARTICLES OF INCORPORATION

OF

CAPSTONE DIVERSIFIED OF NAPLES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 28 PM 12:38

Article 1. Name

The name of the Corporation is:

Capstone Diversified of Naples, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is 2148 Harlans Run, Naples, Florida 34105. The mailing address of the Corporation is 2148 Harlans Run, Naples, Florida 34105.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is 2148 Harlans Run, Naples, Florida 34105. The name of the initial registered agent at that address is Lindsay C. Rocco.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Lindsay C. Rocco	2148 Harlans Run
	Naples, Florida 34105

Article 8. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Director and Chairman of the Board of the Corporation is:

Matthew G. Rocco	2148 Harlans Run
	Naples, Florida 34105

Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

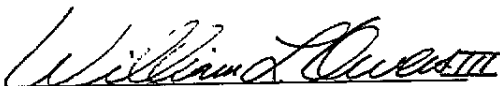
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of January, 2000.

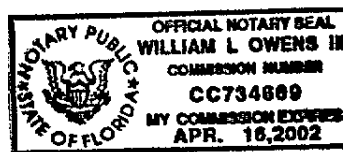
  
Lindsay C. Rocco  
Sole Incorporator

STATE OF FLORIDA       )  
                                  )  
COUNTY OF COLLIER    ) ss.:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 28 PM 12:38

The foregoing instrument was acknowledged before me this 27th day of January, 2000 by LINDSAY C. ROCCO, ☒ who is personally known to me (or ☐ who produced \_\_\_\_\_ as identification) and who acknowledged to and before me that she executed the instrument for the purposes therein expressed.

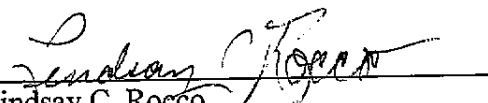
  
Notary Public  
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Capstone Diversified of Naples, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 27th day of January, 2000.

  
Lindsay C. Rocco  
Registered Agent