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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

2000 MAY 24 AM 8 05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: VILLA UCCI PROPERTIES, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

       \$70.00 Filing Fee        X   \$78.75 Filing Fee & Certificate

FROM:

DIAN M EDWARDS

*Name (Printed or typed)*

1842 40TH TERR SW

*Address*

NAPLES, FL 34116

*City, State & Zip*

941-455-3047

*Daytime Telephone number*

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\*\*\*\*157.50 \*\*\*\*\*78.75

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2000 MAY 24 AM 8 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

*VILLA UCCI PROPERTIES, INC*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*10457 7TH ST N  
NAPLES, FL 34108*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

one time is:

*ONE HUNDRED (100 SHARES)* The name and Florida street address of the initial registered agent are:

*DIAN M EDWARDS  
1842 40TH TERR SW  
NAPLES, FL 34116*

### ARTICLE V INCORPORATOR

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

*MICHAEL VELLUCCI  
10457 7TH ST N  
NAPLES, FL 34108*

*Michael Vellucci*  
Signature/Incorporator

*5.19.00*  
Date

(An additional article must be added if an effective date is requested.)

Having 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.

*[Signature]*  
Signature/Registered Agent

*5/19/00*  
Date