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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -6 PM 12:59

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. NAPOLITANA INVESTMENT COMPANY

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-09/06/00--01045--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
00 SEP -6 AM 11:45  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
NAPOLITANA INVESTMENT COMPANY**

**ARTICLE I**

**NAME**

The name of the corporation is NAPOLITANA INVESTMENT COMPANY.

**ARTICLE II**

**ADDRESS**

The mailing address and principal office of the corporation is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

**ARTICLE III**

**PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV**

**DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V**

**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI**

**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

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TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Timothy D. Richards, Esq.  
Richards & Polansky  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

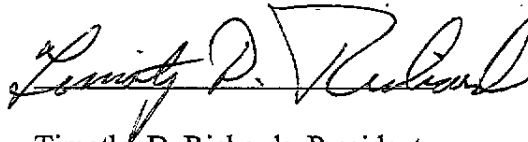
**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

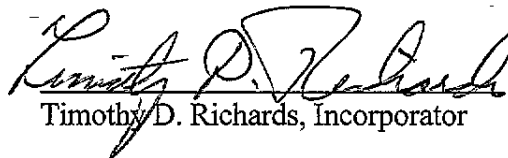
**I HEREBY ACCEPT** this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this Statement to be signed on this 5<sup>th</sup> day of September, 2000.



Timothy D. Richards, President  
World Corporate Services, Inc.

**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Incorporation this 5<sup>th</sup> day of September, 2000.

  
Timothy D. Richards, Incorporator