

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Germano and Associates, Inc.

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*****78.75 *****78.75

- FILED
- NOV 22 PM 2:19
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature

Requested by:

Name SR Date 11/22/00 Time 10:20

Walk-In _____ Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GERMANO AND ASSOCIATES, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Germano and Associates, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Louis Germano, 8280 East Allendale Avenue, Suite 7A, Saddle River, NJ 07458

ARTICLE VI
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Timothy K. Anderson, at 631 US Highway One, North Palm Beach, Florida 33408.

ARTICLE VII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 US Highway One, Suite 404, North Palm Beach, Florida 33408 and the initial registered agent of this corporation at that address is Timothy K. Anderson.

ARTICLE X
INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 8280 East Allendale Avenue, Suite 7A, Saddle River, NJ 07458.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.



Timothy K. Anderson, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of Louis Germano and Associates, Inc. were
acknowledged before me this 17th day of November, 2000, by Timothy K. Anderson,
Incorporator.



NOTARY PUBLIC
My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Louis Germano and Associates, Inc.

2. The name and address of the registered agent and office is:

Timothy K. Anderson
631 US Highway One, Suite 404
North Palm Beach, Florida 33408


Timothy K. Anderson, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE 11/17/2000

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.


Timothy K. Anderson, Incorporator

DATE 11/17/2000