

PO100002688

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- CICCOTELLO, INC.

2-

3-

4-

01 JAN -8 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 JAN -8 PM 3:39  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

700003528567--8  
-01/09/01--01001--005  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Examiner's Initials

\* JAN 08 2001

**ARTICLES OF INCORPORATION**

**OF**

**CICCOTELLO, INC.**

**ARTICLE I**

The name of this corporation is CICCOTELLO, INC. and the initials  
place of business for said corporation shall be at: 5520 N. Ocean Blvd.  
#102, Ocean Ridge, FL 33435.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

This corporation shall have perpetual existence commencing on the  
date of filing of these Articles of Incorporation by the Secretary of  
the State of Florida.

**ARTICLE III**

This corporation is organized to engage in any activity or  
business permitted under the laws of the State of Florida and the  
United States.

**ARTICLE IV**

This corporation is authorized to issue 7500 shares of common  
stock with par value at \$1.00 per share.

The rights relative to the shares of common stock shall be as  
follows:

1. Voting Rights: Every share of common stock shall be  
entitled to vote on all general matters submitted to the  
vote of the shareholders in the election of directors.
2. Dividend Rights: Every share of common stock shall be  
entitled to such dividends, in cash or in kind, as may be  
declared, from time to time, by the Board of Directors, out  
of funds legally available for such purpose.
3. Liquidation Rights: Every share of common stock shall  
participate, pro-rata, in the assets of the corporation  
available for distribution, in the event of liquidation or  
dissolution of the corporation, whether such liquidation or  
dissolution is voluntary or involuntary.

#### ARTICLE V

The street address of the initial registered and principal office of this corporation is 101 S.E. 6th Ave., Suite B., Delray Beach, FL 33483 and the name of the initial registered agent of this corporation is P. MICHAEL MANNING.

#### ARTICLE VI

Management of this corporation shall be by the Board of Directors which shall consist initially of two directors. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, of the corporation. The name and address of the initial Directors of this corporation are:

LOUIS A. DEL CONTE  
7896 Sonoma Springs Circle, #106  
Lake Worth, Florida 33463

LORETTA J. WALTER SOSA  
5520 N. Ocean Blvd., Apt. #102  
Ocean Ridge, Florida 33435

#### ARTICLE VII

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

LOUIS A. DEL CONTE  
7896 Sonoma Springs Circle, #106  
Lake Worth, Florida 33463

#### ARTICLE VIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

The shareholders of this corporation shall not be entitled to remove any Director from office during his term without cause.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent now or hereafter permitted by law.

ARTICLE XI

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 this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of JANUARY, 2001.

  
LOUIS A. DEL CONTE, Incorporator

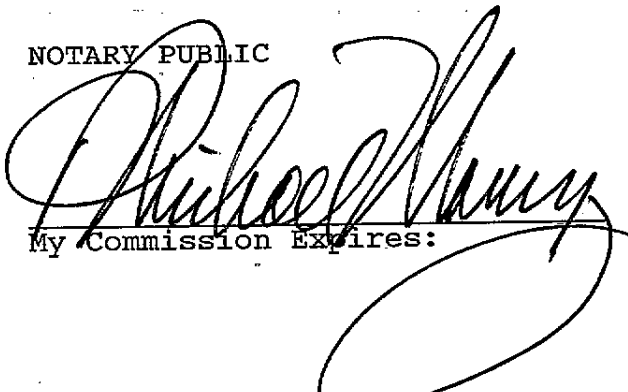
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LOUIS A. DEL CONTE, personally known to me or who produced drivers license as identification, who executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and ~~affixed~~ <sup>applied</sup> my official seal, in the State and County aforesaid, this 4<sup>th</sup> day of January, 2001.

NOTARY PUBLIC

  
My Commission Expires:



P. Michael Manning  
MY COMMISSION # CC663480 EXPIRES  
July 24, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF  
DESIGNATION OF REGISTERED OFFICE & REGISTERED  
RESIDENT AGENT FOR SERVICE OF PROCESS OF  
CICCOTELLO, INC.

Pursuant to Chapters 607 and 48, Florida Statutes, the undersigned  
Incorporator of CICCOTELLO, INC., does hereby certify as follows:

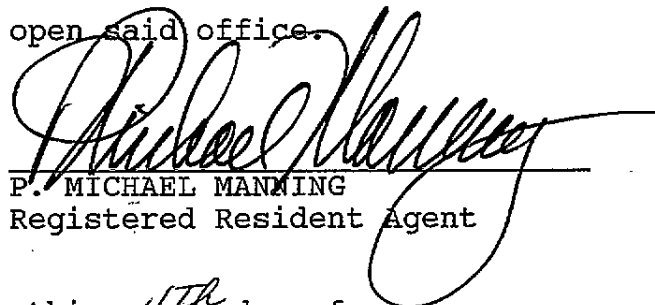
1. That the Registered Office of such corporation shall be and  
the same is located at 101 S.E. 6th Ave., Suite B, Delray Beach, FL  
33483.
2. That the Registered Agent for service of process of such  
corporation shall be and same is P. MICHAEL MANNING, and the address is  
the same as the aforesaid registered office of the corporation.

  
LOUIS A. DEL CONTE, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Having been named Registered Agent for service and process of the  
above stated corporation, at the place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply with all  
provisions of law relative to keeping open said office.

  
P. MICHAEL MANNING  
Registered Resident Agent

Sworn to and subscribed before me this 4th day of

January, 2001.



Sharon L. Lunsford  
MY COMMISSION # CC710818 EXPIRES  
March 2, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public  
My Commission Expires: