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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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01 JAN 12 PM 2:32

FLORIDA PROFIT CORPORATION OR P.A.

Lucarelli & Dara, P.A.

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ARTICLES OF INCORPORATION

OF

Lucarelli & Dara, P.A.

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 is Lucarelli & Dara, P.A.
The specific nature of business is the practice of law.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2500 Airport Road South, Suite 306, Naples, FL 34112.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Domenico Lucarelli, 2500 Airport Road South, Suite 306, Naples, FL 34112.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Domenico Lucarelli, Joseph M. Dara, 2500 Airport Road South, Suite 306, Naples, FL 34112.

The undersigned has executed these Articles of Incorporation this 12th day of January 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

CAPITAL CONNECTION

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01/12 '01 12:44 NO.506 04/04

FROM : LUCARELLI&DARA

FAX NO. : 7753820
JUN 11 1222

Jan. 11 2001 03:00PM P2
01/11 '01 13:50 NO.436 01/01

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Lucarelli and DARA P.A
2. The name and street address of the registered agent and office is: Domenico Lucarelli
2500 Airport Road South, Suite 306, Naples FL
34112

HAVE 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.

John N. Davis
Domenico Lucarelli
JAN 12 PM 2:33
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=> CAPITAL CONNECTION ,TEL=850 222 1222

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