

P010000010899

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003590026--9
-01/29/01--01095--003
*****87.50 *****87.50

Re: RICHARD P. PALETTA, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 for filing fee, certified copy and certificate of status.

FROM: Richard P. Paletta
568 9th Street South
Naples, FL 34102

941-403-2000

FILED
01 JAN 29 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3
1-30-01

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S. (Profit)

FILED
01 JAN 29 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation is: Richard P. Paletta, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business/mailling address is: 568 9th Street South, Naples, FL 34102

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is: economic, management advisory services and strategic planning for complex commercial litigation; expert, economic and business analysis, and litigation support services; damage assessment, negotiation and settlement support, data and document management in discovery process; all other general powers enumerated and permitted under Section 607.0302 of the Florida Business Corporation Act.

ARTICLE FOUR - SHARES

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be: 500 shares of common stock, \$1.00 par value per share

The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect to the shares of each class are: No preferences, qualifications, restrictions or special/relative rights.

ARTICLE FIVE - INITIAL OFFICERS/DIRECTORS

Initial officer and director is: Richard P. Paletta, President and Director, 1901 Gulf Shore Blvd. North, Naples, FL 34102.

ARTICLE SIX - REGISTERED AGENT

The name and Florida street address of the registered agent is: Richard P. Paletta, 1901 Gulf Shore Blvd. North, Naples, FL 34102.

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator is: Richard P. Paletta, 1901 Gulf Shore Blvd. North,
Naples, FL 34102.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment and agree to act in this capacity.

R. P. Paletta
Signature/Registered Agent

1-15-01
Date

R. P. Paletta
Signature/Incorporator

1-15-01
Date

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01 JAN 29 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA