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MEMO

To: Department of State
New Filings Section
P.O. Box 6327
Tallahassee, FL., 32314

From: Fred Beles

Date: March 26, 2001

Subject: Enclosed documents

FILED

01 MAR 30 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Sir/Maam::

Enclosed are the Articles of Incorporation for CAPITAL PROPERTIES AND SERVICES, INC. The fee is herewith attached.

Please file same and return a copy to me at the address shown in the Articles of Incorporation.

Sincerely,


Frederick Beles

Encl:

CB4-4

Articles of Incorporation
CAPITAL PROPERTIES AND SERVICES, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is: **CAPITAL PROPERTIES AND SERVICES, INC.**
2. The duration of the corporation shall be : perpetual
3. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated and organized under Business Corporation Act of the State of Florida; laws of the United States of America, to open and operate a service business in Southwest Florida.
4. The corporation shall have the authority to issue initially the following shares of stock: 1000 shares of common stock, one class only with No Par Value.
5. The initial registered agent for the corporation shall be: GEORGE BARBER with registered office in Sarasota County, FL., at: 6360 Tamiami Trail South, Sarasota, FL., 34231.
6. The initial number of directors shall be (3) and shall be elected at the first corporate meeting of shareholders pursuant to call for meeting as required by the Business or Corporation Rules. The first shareholders shall select the first director(s) who shall appoint the first officers of the corporation. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but in no case be less than 2.
6. The incorporator(s) of this corporation is: Frederick Beles, whose address is : 6360 Tamiami Trail South, Sarasota, FL., 34231. This is also the initial principal place of business.
8. The initial Director(s) shall be: Frederick Beles, P. David Greenberg, and Cecilia Beles.

Dated: 3/27/01

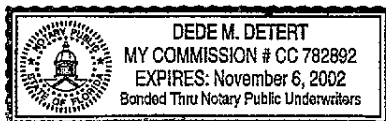

Incorporator

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, the undersigned incorporator(s) personally appeared Frederick Beles who is known to me to be the person(s) described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Sarasota County, State of Florida, this 27 day of March, 2001 The following identification was presented as proof of identification: Personally Known

[Notary Seal]




Notary Public

My commission expires: _____

I am familiar with the duties and responsibilities as registered agent and accept same as registered agent, and agree to comply with all requirements of law pertaining to this office for Capital Properties and Services, Inc., A Florida Corporation.

Accepted by Registered Agent: George Barber Date: 3/27/01