

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6377
Tallahassee, FL 32311

P01000040487

SUBJECT: COLLUCCI MANAGEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004036422--4
-04/20/01--01109--017

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: *****78.75 *****78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DECARLO & KNOERR, PA
Name (Printed or typed)
4992 NORTH PINE ISLAND ROAD
Address
LAUDERHILL, FL 33351
City, State & Zip
(954) 749-3151
Daytime Telephone number

FILED
01 APR 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
4/23

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
COLLUCCI MANAGEMENT, INC.
a Florida for Profit corporation**

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01 APR 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation shall be COLLUCCI MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be c/o 4992 North Pine Island Road, Lauderhill, FL 33351, and the mailing address of the corporation shall be 4992 North Pine Island Road, Lauderhill, FL 33351.

ARTICLE III - PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 500 shares of Common Stock having a part value of \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of the Corporation and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name(s) and addresses of the initial Director(s) of the Corporation is as follows:

NAME:

ADDRESS:

JOHN A. COLLUCCI

c/o 4992 N. Pine Island Road
Lauderhill, FL 33351

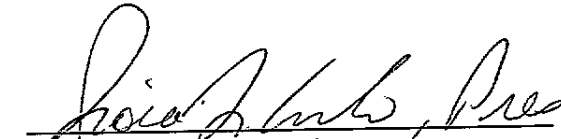
ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: DeCarlo & Knoerr, P.A., 4992 North Pine Island Road, Lauderhill, FL 33351.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: DeCarlo & Knoerr, P.A., 4992 North Pine Island Road, Lauderhill, FL 33351.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of April, 2001.


Gioia DeCarlo, Esquire
DeCarlo & Knoerr, P.A., Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 above obligations of my position as Registered Agent.

DATED: April 18, 2001


Gioia DeCarlo, Esquire
DeCarlo & Knoerr, P.A.
Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA