

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

P01000045609

Of Counsel:  
Me DANIEL HOTTE\*, LLL  
\*admitted to practice  
only in the Province  
of Quebec, Canada

May 1, 2001

Secretary of State  
State of Florida  
Division of Corporation  
409 East Gaines Street  
Attn: New Filings  
Tallahassee, Florida 32399

FILED  
5-1-01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -3 PM 3:31

FILED

IN RE: THE CASTELLI-MANZI GROUP, <sup>P.A.</sup>~~INC.~~

VIA FEDERAL EXPRESS

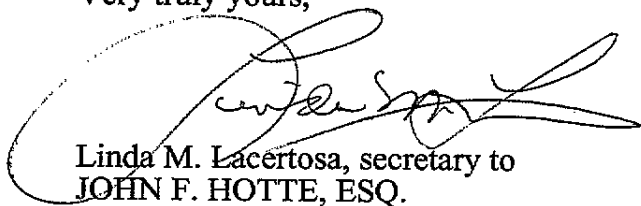
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for THE CASTELLI-MANZI GROUP, INC., together with our check in the amount of \$87.50, which represents \$70.00 for filing fee, \$8.75 for certified copy of the Articles and \$8.75 for a Certificate of Incorporation.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

  
Linda M. Lacertosa, secretary to  
JOHN F. HOTTE, ESQ.

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

lrl:encl.

F. CHESTER MAY 7 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**THE CASTELLI-MANZI GROUP, P.A.**

**EFFECTIVE DATE**  
**5-1-01**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**THE CASTELLI-MANZI GROUP, P.A.**

The address of the principal office of this corporation shall be 2618 Marion Drive, Lauderdale, Florida 33316 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is to engage or transact the marketing, listing, advertising, sale, brokering, or transferring of real property and/or business and/or legal interests in real or personal property.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at the address is John F. Hotte, Esq.

FILED  
01 MAY -3 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to be effective as of the 1st day of May, 2001 and shall exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially, The name and street address of the initial member of the Board of Directors is:

L. John Castelli, III  
2618 Marion Drive  
Fort Lauderdale, Florida 33316

John Manzi  
2340 North East 9th Street  
Apartment 102  
Fort Lauderdale, Florida 33304

## **ARTICLE VII. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President	L. John Castelli, III 2618 Marion Drive Fort Lauderdale, Florida 33316
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Secretary	John Manzi 2340 North East 9th Street Apartment 102 Fort Lauderdale, Florida 33304
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## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hotte, Esq.  
2400 East Commercial Boulevard - Suite 826  
Fort Lauderdale, Florida 33308

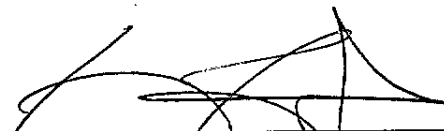
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this  
\_\_\_\_ day of 5/01/01, 2001.

  
\_\_\_\_\_  
JOHN F. HOTTE, ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOHN F. HOTTE, ESQ.