

**PA1000061082**

**DANIEL J. SHEPHERD, P.A.**

11380 PROSPERITY FARMS ROAD

SUITE 213

PALM BEACH GARDENS, FLORIDA 33410

DANIEL J. SHEPHERD  
ATTORNEY AT LAW

TELEPHONE (561) 624-3001

FACSIMILE (561) 624-3007

June 13, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State - State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Joseph Fitos, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the proposed Articles of Incorporation of Joseph Fitos, Inc. Also enclosed please find my firm check in the amount of \$78.75 which represents the filing fee and certificate fee for this for-profit corporation.

I would appreciate it if you would return a copy of the filed articles of incorporation to my attention in the enclosed return envelope.

Your time and consideration with respect to this matter is greatly appreciated. I am

Sincerely,



Daniel J. Shepherd

002:LETTERS:FORM.01

Enclosure - As Stated

FILED  
01 JUN 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-19-01  
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**ARTICLES OF INCORPORATION**  
**OF**  
**JOSEPH FITOS, INC.**

FILED  
01 JUN 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I - NAME**

The name of this Corporation is Joseph Fitos, Inc.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares, all of which shall be common shares with par value of \$1.00.

#### **ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 117893 73rd Court North, Loxahatchee, Florida 33470, and the name of the initial registered agent of this Corporation is Daniel J. Shepherd, Esquire.

#### **ARTICLE VII - INITIAL OFFICERS AND BOARD OF DIRECTORS**

This Corporation shall have one (1) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial officers and director(s) of this Corporation is/are:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Joseph Fitos	President, Treasurer, Secretary and Director	17893 73rd Court North Loxahatchee, Florida 33470

#### **ARTICLE VIII -INCORPORATORS**

The name and address of each person signing these Articles is:

NAME

Daniel J. Shepherd, Esquire

ADDRESS

c/o Daniel J. Shepherd, P.A.  
11380 Prosperity Farms Road  
Suite 213  
Palm Beach Gardens, Florida 33410

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.


**ARTICLE X - AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of May, 2001.

  
\_\_\_\_\_  
Daniel J. Shepherd, Esquire  
Incorporator

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF PALM BEACH            )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DANIEL J. SHEPHERD, ESQUIRE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of May, 2001.

Carol Ann Dewett  
Notary Public, State of Florida

My commission expires:



Carol Ann Dewett  
Commission # CG 843631  
Expires July 25, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

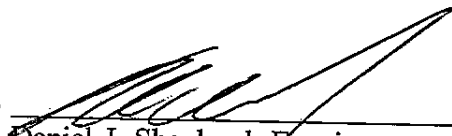
**STATE OF FLORIDA  
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, AS AMENDED, THE FOLLOWING IS SUBMITTED:

FIRST--THAT THE JOSEPH FITOS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT: 17893 73RD COURT NORTH, LOXAHATCHEE, FLORIDA 33470, HAS NAMED DANIEL J. SHEPHERD, ESQUIRE, REGISTERED AGENT, LOCATED AT: 11380 PROSPERITY FARMS ROAD, SUITE 213, PALM BEACH GARDENS, COUNTY OF PALM BEACH, STATE OF FLORIDA, 33410, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
Daniel J. Shepherd, Esquire

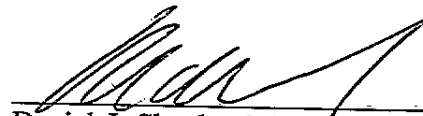
TITLE: Incorporator

DATE: May 30, 2001.

FILED  
01 JUN 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

  
Daniel J. Shepherd, Esquire  
Registered Agent

DATE: May 30, 2001