

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P0100000 P0303**

**Checchio + Stone, P.A.**

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-08/14/01--01041--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**X**

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

**X**

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval **J. BRYAN AUG 14 2001**

Courier **J. BRYAN AUG 15 2001**

Signature

Requested by: **KC**

**8/14**

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 14, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: CHECCHIO & STONE, P.A.  
Ref. Number: W01000018779

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for CHECCHIO & STONE, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 301A00046557

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 AUG 15 AM 11:08

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION  
FOR PROFESSIONAL CORPORATION  
CHECCHIO & STONE, P.A.

FILED  
01 AUG 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be CHECCHIO & STONE, P.A.

The mailing and principal address for this corporation shall be  
101 S. Hall Lane, Ste. 400, Maitland, FL 32751

ARTICLE II

PURPOSES

The general nature and purposes of business to be transaction, promoted and carried on by the corporation are as follows:

A. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys in the State of Florida.

B. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

D. To engage in no other business other than the rendition of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

### ARTICLE III

#### CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services at this corporation.

### ARTICLE IV

#### DURATION

The corporation shall have perpetual existence.

ARTICLE V  
REGISTERED AGENT

The address of this corporation's initial registered office is 549 Wymore Road, North, Suite 109, Maitland, Florida 32751 and the name of its initial registered agent at said address is Jeffrey A. Icardi..

ARTICLE VI  
INCORPORATOR

The name and address of the Incorporator is as follows:

Jeffrey A. Icardi  
P.O. Box 1656  
Maitland, FL 32794-1656

ARTICLE VII  
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

M. Diane Checchio  
101 S. Hall Lane, Suite 400  
Maitland, FL 32751

Jeffrey L. Stone  
101 S. Hall Lane, Suite 400  
Maitland, FL 32751

## ARTICLE VIII

### INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

## ARTICLE IX

### SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services.

## ARTICLE X

### INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI  
INDEMNIFICATION

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

ARTICLE XII  
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 13 day of August 2001.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JEFFREY A. ICARDI who is personally known to me and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and

purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Maitland in the said  
County and State, this 13<sup>th</sup> day August 2001

GLORIA L. LATOSKI  
Notary Public, State of Florida  
My comm. exp. Mar. 2, 2003  
Comm. No. CC805572

Gloria L. Latoski  
Notary Public  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

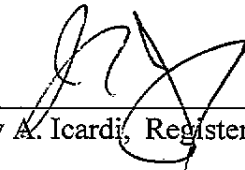
First, that CHECCHIO & STONE, P.A. desiring to organize under the laws of the State of  
Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of  
Maitland, County of Orange, State of Florida, has named JEFFREY A. ICARDI, located at 549  
Wymore Road, North, Suite 109, City of Maitland, County of Orange, State of Florida, as its agent  
to accept service of process within this state.

BY: 



## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:   
Jeffrey A. Icardi, Registered Agent

**FILED**  
01 AUG 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA