DO 100098385 O'CONNELL & O'CONNELL

Philip J. O'Connell Deborah O'Connell Carder ATTORNEYS AT LAW CHARTERED

> 4260 Central Avenue St. Petersburg, FL 33711 Phone: (727) 327-7121 Fax: (727) 327-3131

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-10/08/01--01038-

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

October 4, 2001

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Robert A. Levittino
R. Levittino and Associates, Inc.

Gentlemen:

Please find enclosed, the following documents, for filing:

A. Articles of Incorporation

B. A check in the amount of \$ 78.75

Please contact me if there are any problems with any of the enclosures.

Sincerely,

Jamie C. Gaunt

Administrative Assistant

/jcg

Enclosure(s)

Copy: file

THORIZATION BY PHONE TO

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D. BROWN BCT - 9 2001

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# ARTICLES OF INCORPORATION OF

# R. LEVITTINO AND ASSOCIATES, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

Name. The name of this Corporation shall be:

R. LEVITTINO AND ASSOCIATES, INC.

4260 Central Avenue

**ARTICLE II** 

St. Petersburg, FL 33711

<u>Duration</u>. The period of its duration is perpetual.

# ARTICLE III

<u>Purpose</u>. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

<u>Capital Stock.</u> The corporation is authorized to issue 1,000 shares of stock, all of one class, at \$1.00 par value.

# ARTICLE V

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this corporation is 4260 Central Avenue, St. Petersburg, Florida 33711. The name of the initial registered agent of this corporation at that address is PHILIP J. O'CONNELL.

### ARTICLE VI

<u>Initial Board of Directors.</u> This corporation shall have One (1) directors initially. The number of directors may be either increased or decreased (whichever applies) from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation is:

ROBERT A. LEVITTINO

4260 Central Avenue St. Petersburg, FL 33711

# ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these Articles is:

ROBERT A. LEVITTINO

4260 Central Avenue St. Petersburg, FL 33711

### ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE IX**

<u>Indemnification</u>. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## <u>ARTICLE X</u>

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action 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 if it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNE	SS WHERE	OF, the unde	ersigned Incorpora	ators have executed	1.1
Incorporation this	44h	J	October	nois have executed	these Articles of
P of all tills	177	day of _	OCTOBE/	, 2001.	,

WITNESSES:	
Debouch O. Couder Robert	A. LEVITTINO (SEAL
Elga Stangon The	Or CONNELL (SEAL)
STATE OF FLORIDA COUNTY OF PINELLAS	
The foregoing instrument was acknowledged before 2001, by ROBERT A. LEVITTINO are personally known to me or has produced: and who did not take an oath.	re me this 444 day of and PHILIP J. O'CONNELL, who as identification,
SEAL (signature of Notary	Saint
JAMIEC GAUNT Notory Public - State of Florida	,

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

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That R. LEVITTINO AND ASSOCIATES, INC. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of St. Petersburg, Pinellas County, Florida, and has named PHILIP J. O'CONNELL, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having 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 of keeping open said office.

Dated: October 4, 2001

PHILIP O'CONNELL - Resident Agent