

TRANSMITTAL LETTER
PO2000032630

Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, Fl 32399
Attn: Bobby Cox

200005133532--9
-03/19/02--01023--002
*****70.00 *****70.00

SUBJECT: THEODORE P. CIACCIA INC.

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

| | | | |
|------------------|--------------------------------------|--------------------------------|---|
| <u>X</u> \$70.00 | <u> </u> \$78.75 | <u> </u> \$78.75 | <u> </u> \$87.50 |
| Filing Fee | Filing Fee & Certificate of State | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certified of Status |

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING
4793 N. CONGRESS AVE, SUITE 206
BOYNTON BEACH, FLORIDA 33426
(561) 432-2036

02 MAR 19 AM 9:39
FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
4793 N. CONGRESS AVE # 206
BOYNTON BEACH, FL 33426

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

D. WHITE MAR 26 2002

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAR 19 AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THEODORE P. CIACCIA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2050 NE 27th AVE
POMPANO BEACH, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT- THEODORE P. CIACCIA
2050 NE 27th AVE
POMPANO BEACH, FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert A. Kiesling
4793 N. Congress Ave # 206
Boynton Beach, Fl 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THEODORE P. CIACCIA
2050 NE 27th AVE
POMPANO BEACH, FL 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

3-14-02

Date

3-14-02

Date