

CAPITAL CONNECTION, INC.

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

P 02 0000

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Nantone Development &
Management Co, Inc

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*****70.00 *****70.00

RECEIVED

02 MAY 24 PM 1:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

F. GHESSER MAY 24

Signature _____

Requested by: APW 5/24

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ✓ 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 _____
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 _____
Courier _____

02 MAY 24 PM 2:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

- of -

NANTONE DEVELOPMENT & MANAGEMENT CO., INC.

We, THE UNDERSIGNED, hereby declare our intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be: **Nantone Development & Management Co., Inc.**

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be:

506 Cypress Road
Vero Beach, FL 32963

ARTICLE VII

The number of Directors of this corporation shall be at least two and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

Anthony F. D'Amico	506 Cypress Road, Vero Beach, Florida 32963
Nancy M. D'Amico	506 Cypress Road, Vero Beach, Florida 32963

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Anthony F. D'Amico	506 Cypress Road, Vero Beach, Florida 32963
Nancy M. D'Amico	506 Cypress Road, Vero Beach, Florida 32963

ARTICLE X

Ownership of the corporation is as set out below:

Anthony F. D'Amico	55%
Nancy M. D'Amico	45%

ARTICLE XI

The names, street addresses and position of the first Board of Directors and officers of this corporation are as follows:

Anthony F. D'Amico	506 Cypress Road, Vero Beach, Florida	President
Nancy M. D'Amico	506 Cypress Road, Vero Beach, Florida	Secretary/Treasurer

ARTICLE XII

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

ARTICLE XIII

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 24 PM 2:06

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Nantone Development & Management Co., Inc.**
2. The name and street address of the registered agent and office is:

Anthony F. D'Amico
506 Cypress Road
Vero Beach, Florida 32963

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ANTHONY F. D'AMICO

The registered agent of this corporation is Anthony F. D'Amico.

IN WITNESS WHEREOF, the undersigned, Anthony F. D'Amico and Nancy M. D'Amico, being natural persons, competent to contract, have hereunto set their hand and seal this 20 day of May, 2002.

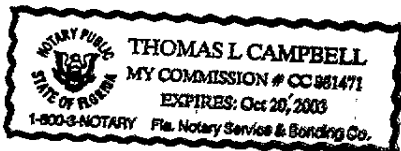
Anthony F. D'Amico
ANTHONY F. D'AMICO

Nancy M. D'Amico
NANCY M. D'AMICO

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

The foregoing instrument was acknowledged before me this 20 day of May, 2002, by Anthony F. D'Amico and Nancy M. D'Amico who are personally known to me and who did take an oath.

[Notary Seal]



Thomas L. Campbell
Notary Public, State of Public

Printed Name: THOMAS L. CAMPBELL
My Commission expires: 10-20-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 24 PM 2:06