

P020000 58381

**CAPITAL CONNECTION, INC.**

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

FILED

02 MAY 24 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Real Estate Investments of  
Tampa Inc

800005610068--0  
-05/24/02--01033--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
02 MAY 24 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☒ 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 5/24

Time 10:30

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

W0215185  
5  
DAW  
5-28-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2002

CAPITAL CONNECTION, INC.

SUBJECT: REAL ESTATE INVESTMENTS OF TAMPA, INC.  
Ref. Number: W02000015185

We have received your document for REAL ESTATE INVESTMENTS OF TAMPA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CONFIRM THE ADDRESS OF REGISTERED AGENT, INCORPORATOR AND PRINCIPAL BUSINESS ADDRESS. ROAD OR DRIVE?

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 002A00033816

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

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 MAY 28 AM 9:24

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**

**REAL ESTATE INVESTMENTS OF TAMPA, INC.**

FILED  
02 MAY 24 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Real Estate Investments of Tampa, Inc.

The principle place of business of this corporation shall be: 19614 Wyndham Lakes Dr.  
Odessa, FL 33556

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

**ARTICLES IV TERMS OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according to Florida Law.

**ARTICLE V OFFICERS & DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Brian Capo  
President

15 Sailer St.  
St. James, NY 11780

Philip DeBlasio  
Vice President

229 Cambon Ave.  
St. James, NY 11780

Lisa Riley-Capo  
Secretary

8619 Manassas Rd.  
Tampa, FL 33635

Susan Capo  
Treasurer

19614 Wyndham Lakes Dr.  
Odessa, FL 33556

#### ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Susan Capo  
19614 Wyndham Lakes Dr.  
Odessa, FL 33556

#### ARTICLE VII REGISTERED AGENT AND OFFICE

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

19614 Wyndham Lakes Dr.  
Odessa, FL 33556

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Susan Capo

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23, day of May, 2002.

Signature of Incorporator(s)

Susan M. Capo

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 23<sup>rd</sup> day of May, 2002, by Susan Capo  
(Name of Incorporator)  
of Real Estate Investments of Tampa, Inc.  
(Name of Corporation)

Notary Public  
State of Florida  
Sharon J. Fernandez  
My appointment expires 4-20-05  
Commission No. DD017849

Notary Public  
Sharon J. Fernandez  
My Commission Expires: 4/20/05

FILED

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

02 MAY 24 AM 10:20

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: Real Estate Investment of Tampa, Inc.
2. The name and address of the registered agent and office is:  
Susan Capo  
19614 Wyndham Lakes Dr.  
Odessa, FL 33556

Signature Susan M. Capo.  
(Corporate Officer)  
Title Treasurer  
Date 5/23/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Susan M. Capo.  
Date 5/23/02