

# HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street Fort Lauderdale, Florida 33301

Thomas R. Shahady, Esq. tshahady@houstonshahady.com

Telephone (954) 779-3800 Facsimile (954) 779-3808

\*\*\*\*122.50

May 28, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

DeCicco Willson Incorporated

Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for **DeCicco Willson Incorporated**, along with my check in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy to this office.

If you have any questions, please advise.

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ery truly yours,

THOMAS R. SHAHADY

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West Palm Beach Affiliate Office: Houston, Shahady, Palen & Hochberg, LLP 606 North Olive Avenue • West Palm Beach, Florida • Telephone 561.832.6266 • Facsimile 561.832.4504

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ARTICLES OF INCORPORATION

OF

2002 MAY 30 AM 9: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

# DeCICCO WILLSON INCORPORATED

#### **ARTICLE 1**

The name of this corporation is DeCicco Willson Incorporated

### ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock. The shares of common stock authorized shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

# ARTICLE V

The initial street address of the principal office of this corporation shall be: 1842 Magliano Drive, Boynton Beach, Florida, 33436, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

## ARTICLE VII

The name and post office address of the first Board of Directors of this corporation, whose term shall be for the first year or until their successors are chosen, shall be:

Joseph M. DeCicco

1842 Magliano Drive

President/Treasurer/Director

Boynton Beach, FL 33436

Tony Willson

1842 Magliano Drive

Vice President/Secretary/Director

Boynton Beach, FL 33436

## ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Thomas R. Shahady

316 Northeast Fourth Street

Fort Lauderdale, FL 33301

#### **ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas R. Shahady

316 Northeast Fourth Street

Fort Lauderdale, FL 33301

#### **ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and

certifying that the facts herein stated are true.

THOMAS R. SHAHADY

INCORPORATOR

STATE OF FLORIDA }
} ss.:
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS R. SHAHADY, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 28 day of May, 2002.

Notary Public - State of Florida

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA BRENDA'S KRISSEL COMMISSION # CC008871 EXPIRES 44/2003 BONDED THRU ARA 1-858-NOTARY1

# ACCEPTANCE OF REGISTERED AGENT

I, THOMAS R. SHAHADY, do hereby accept designation of Registered Agent for

DeCICCO WILLSON INCORPORATED.

THOMAS R. SHAHADY

Registered Agent

2002 MAY 30 AM 9: 26
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