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Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

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-06/03/02--01065--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: JOHN J. CAPPELLIA, P.A.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:

  
John J. Cappellia  
Director

Enclosures

FILED  
2002 JUN -3 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15  
6/5/02

**ARTICLES OF INCORPORATION  
OF  
JOHN J. CAPPELLIA, P.A.**

**FILED**

2002 JUN -3 AM 10: 15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is John J. Cappellia, P.A.; the mailing address is 774 San Remo Drive, Fort Lauderdale, Florida, 33226.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting real estate activities and any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 774 San Remo Drive, Fort Lauderdale, FL 33226. The name of the initial Registered Agent of this Corporation is John J. Cappellia.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 774 San Remo Drive, Fort Lauderdale, FL 33226. The name of the principal officer is John J. Cappellia.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than Two (2). The name(s) and address(es) of the initial director(s) of this Corporation is/are:

John J. Cappellia  
774 Sam Remo Drive  
Fort Lauderdale, FL 33226

Carla V. Cappellia  
774 Sam Remo Drive  
Fort Lauderdale, FL 33226

## ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

John J. Cappellia  
774 San Remo Drive  
Fort Lauderdale, FL 33226


## ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of may, 20 02

  
\_\_\_\_\_  
John J. Cappellia


STATE OF FLORIDA

COUNTY OF Broward

Before me, the undersigned authority, personally appeared in person to me well known and known to me to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 29 day of may, 2002.



  
\_\_\_\_\_  
Notary Public

My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

*John F. Offello* 5/21/02  
Registered Agent

**FILED**  
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TALLAHASSEE FLORIDA