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LOUIS X. AMATO, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO
(239) 596-2150 Direct Dial
(239) 596-1214 Direct Fax
LouisA@LouAmato.com

BETH ANN GAUSE
(239) 596-2152 Direct Dial
BethG@LouAmato.com

SUITE 615
801 LAUREL OAK DRIVE
NAPLES, FLORIDA 34108
(239) 596-6500
FAX (239) 596-2000

EFFECTIVE DATE
6/24/02

June 25, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-06/27/02--01031--017
*****78.75 *****78.75

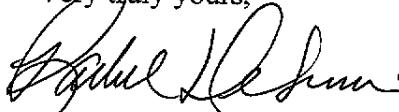
Re: Valani Building & Development Corp.

Dear Sir:

Enclosed please find for filing the original and one copy of the Articles of Incorporation of Valani Building & Development Corp. to be filed with the Florida Secretary of State. I have enclosed our law firm check in the amount of \$78.75 for the filing fee.

If you have any questions concerning the above and enclosed, please do not hesitate to call.

Very truly yours,



RACHEL DeSIMONE
Legal Assistant

/rmd
Enclosures
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FILED
02 JUN 27 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2

EFFECTIVE DATE
6/24/02

ARTICLES OF INCORPORATION

OF

VALANI BUILDING & DEVELOPMENT CORP.

FILED

02 JUN 27 PM 4:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

VALANI BUILDING & DEVELOPMENT CORP.

The principal place of business and mailing address of this corporation shall be:

**3126 Terramar Court
Naples, Florida 34119**

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

801 Laurel Oak Drive

Suite 615
Naples, Florida 34108

and the name of the initial registered agent shall be:

Louis X. Amato, Esq.

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect Subchapter "S" for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

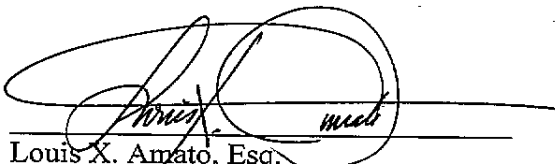
The name and street address of the incorporator to these Articles of Incorporation is:

LOUIS X. AMATO, P.A.
801 Laurel Oak Drive
Suite 615
Naples, Florida 34018

ARTICLE XI
EFFECTIVE DATE OF INCORPORATION

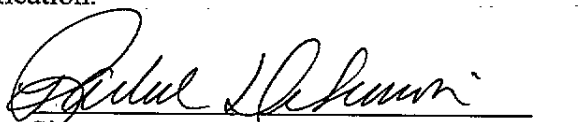

The effective date of incorporation shall be June 24, 2002.

25 **IN WITNESS WHEREOF**, the undersigned has hereto set forth his hand and seal on this day of June, 2002.


Louis X. Amato, Esq.
Incorporator

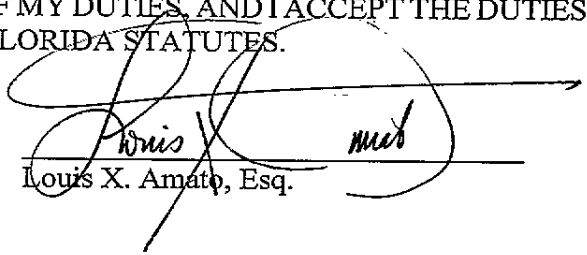
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25th day of June, 2002, by Louis X. Amato, Esq. (☒) who is personally known to me or (☐) who has produced _____ as identification.


Signature, Notary Public

Print Name, Notary Public

LOUIS X. AMATO, ESQ., HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 607.0505, FLORIDA STATUTES.


Louis X. Amato, Esq.

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FILED
02 JUN 27 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA