

002000086436

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R 3 D Nappi, Inc

☒ 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 _____

RECEIVED
02 AUG -9 AM 9:30
DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date 8/9

Time 8:40

Walk-In _____

Will Pick Up _____

C. BLALOCK AUG 9 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R & D NAPPI INC

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporations:

ARTICLE I

The name and address of the corporation is:

R & D NAPPI INC
9865 45th WAY
PINELLAS PARK FL 33713

ARTICLE II

This corporation may, and is authorized, to 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 stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a par value of one dollar and no cents (\$1.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

ROBERT L NAPPI
9865 45th WAY
PINELLAS PARK FL 33782

ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of meetings of the Directors. Nothing in this article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.

ARTICLE VII

The name and address of the Director of this Corporation is:

ROBERT L NAPPI
9865 45th WAY
PINELLAS PARK FL 33782

ARTICLE VIII

The name and address of the incorporator signing these articles is:

ROBERT L NAPPI
9865 45th WAY
PINELLAS PARK FL 33782

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the stockholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledge and filed the foregoing Articles of Incorporation under the laws of the state of Florida this 2nd day of AUGUST, 2002.


ROBERT L. NAPPI

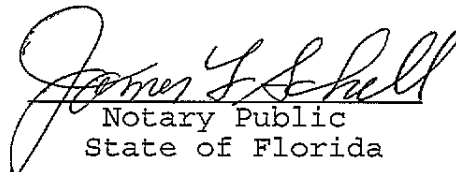
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared ROBERT L. NAPPI, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth IN WITNESS WHEREOF I have hereunto set my hand and my official seal, in said County and State this 2nd day of AUGUST, 2002.

My commission expires;



James L. Schell
Commission # CG 908550
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida

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CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48, Florida Statutes, the following is submitted,
in compliance with said act:

R & D NAPPI INC, desiring to organize as a corporation under the laws
of the State of Florida with its registered office at 9865 45th WAY,
PINELLAS PARK FL 33782 named ROBERT L NAPPI, located at the above
registered office as its Registered Agent to accept service of process
within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation at place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provision of
said Act relative to keeping open said office.



ROBERT L NAPPI
Registered Agent

DATE AUGUST 2, 2002