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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300007686603-4
-09/12/02-01028-011
*****87.50 *****87.50

SUBJECT: Giuliano Realty Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) ^{two} copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ERMINIO P. GIULIANO
Name (Printed or typed)

2420 GREENBRIER DRIVE
Address

DELRAY BEACH FL 33445
City, State & Zip

561-498-4987
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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NOTE: Please provide the original and one copy of the articles.

F. CHESLER SEP 13

ARTICLES OF INCORPORATION OF GIULIANO REALTY, INC.

ARTICLE I CORPORATE NAME

The name of this corporation shall be **Giuliano Realty, Inc.**

ARTICLE II PRINCIPAL OFFICE

The initial principal office, place of business and mailing address of this Corporation in the State of Florida shall be: 100 E. Linton Blvd., Suite 408B, Delray Beach, FL 33483. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III PURPOSE, POWERS AND NATURE OF BUSINESS

This corporation shall be a real estate firm under the provisions of Chapter 475, F.S. This corporation is hereby authorized to carry on all or any part of the several businesses enumerated in this Article III, and enumeration of such businesses expresses the purpose of this corporation, to-wit: To conduct, operate, and engage in, a real estate firm, including, but not limited to, the business and operations incidental thereto. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to the following: To manage, purchase or otherwise acquire and to hold, own, mortgage, pledge, rent, lease, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state or fair exposition. To purchase, hold, sell, improve, and lease real estate, and to mortgage and encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or without the State of Florida. To acquire the good will, rights and property and to undertake the whole or any part of the assets and the liabilities of any person,

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firm, association or corporation, to pay for the same in cash, the stock of this corporation, bonds or otherwise, to hold, or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary to or convenient in and about the conduct of such business, within or without the State of Florida. To enter into, make or perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof, within or without the State of Florida. The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except as otherwise expressed, shall in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

In addition to any and all of the purposes, objects and powers set forth above, this corporation shall be authorized to conduct and engage in any lawful business and shall have all powers necessary and convenient to affect its purposes. The foregoing shall be construed both as objects and purposes and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred upon this corporation by the laws of Florida.

ARTICLE IV SHARES of CAPITAL STOCK

There will be only one class of stock in this corporation. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS and DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

1. President and Director: Erminio P. Giuliano, 2420 Greenbrier Dr., Delray Beach, FL 33445

2. Vice President and Director: Marilyn Laughlin, 1201 Allendale Rd., Suite C, West Palm Beach, FL 33405.

3. Secretary / Treasurer and Director: Harold Z. Kurlan, 4597 White Cedar Ln., Delray Beach, FL 33445

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation and his street address is:

Erminio P. Giuliano, 2420 Greenbrier Dr., Delray Beach, FL 33445.

ACCEPTANCE OF REGISTERED AGENT

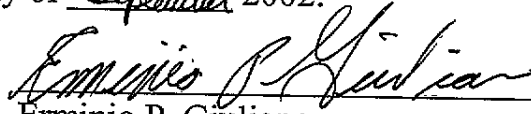
I, the undersigned, hereby accept the designation of Registered Agent for service of process for **Giuliano Realty, Inc.**


Erminio P. Giuliano

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is Erminio P. Giuliano, whose address is 2420 Greenbrier Dr., Delray Beach, FL 33445.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9 day of September 2002.


Erminio P. Giuliano

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation and Acceptance of Registered Agent were acknowledged before me this 9 day of September, 2002, by Erminio P. Giuliano, as President/Director of **Giuliano Realty, Inc.**, a Florida corporation for profit, on behalf of the corporation. He (please check one of the following) ☒ is personally known to me or ☐ has produced _____ (type of identification) as identification and ☐ did or ☐ did not take an oath.


Notary Public

Notary Printed Signature
My Commission Expires:



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