P02000112505

Charter Number Only

VALIDATION ONLY

Peter R. Restani
Requestor's Name
2801 Ponce de leon #9Fl
Address
Coral Gables, Fl 33134
City State Zip Phone
(305) 445-4090

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*****78.75 *****78.75

CORPORATION(S) NAME

Peter R. Restani

RECEIVED
02 OCT 18 AM 10:43
DIVISION OF CORPORATION

(X) Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

(X) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal

( ) Call When Ready ( ) Call If Problem ( ) After 4:30
(X) Walk In ( ) Will Wait (X) Pick Up ( ) Mail Out

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name Availability	
Document Examiner	
Updater	10/18
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

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02 OCT 18 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation of
PETER R. RESTANI, INC.

The undersigned subscriber to the 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 PETER R. RESTANI, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 of 100 shares of common stock having a par value of $1.00 per share.

ARTICLE IV
ADDRESS

The street address of the initial registered office of the corporation shall be 2801 Ponce de Leon Boulevard, 9th Floor, Coral Gables, Florida 33134 and the name of the initial Registered Agent for the corporation at that address is PETER R. RESTANI.

ARTICLE V
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI
TERM OF EXISTANCE

This corporation shall exist perpetually.

ARTICLE VII
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being of having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction , or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX
INITIAL OFFICERS/DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

PETER R. RESTANI
2801 Ponce de Leon Boulevard
9th Floor
Coral Gables, Florida 33134,

who shall also be the President and Secretary.

ARTICLE X
REGISTERED AGENT

The name and Florida street address of the registered agent is:

PETER R. RESTANI
2801 Ponce de Leon Boulevard
9th Floor
Coral Gables, Florida 33134

ARTICLE XI
INCORPORATOR

The name and address of the incorporator is:

PETER R. RESTANI
2801 Ponce de Leon Boulevard
9th Floor
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of October, 2002.

PETER R. RESTANI
as Incorporator & Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 17th day of October, 2002, by PETER R. RESTANI.

Celia Roque
Notary Public
State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
CELIA ROQUE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC958266
MY COMMISSION EXP. AUG. 1,2004

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02 OCT 18 PM 12: 17
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TALLAHASSEE FLORIDA