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#### SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A. Board Certified Real Estate Attorney SIESKY & WOOD, P.A. JAMES H. STESKY DOUGLAS A. WOOD

PATRICIA J. POTTER

SUITE 201, THE FAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34102-5481

November 14, 2002

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

Longo Consulting Group, Inc. Re:

To Whom It May Concern:

Enclosed, please find one original and one copy of the Articles of Incorporation for the abovereferenced corporation along with a check in the amount of \$78.75 for filing fees related to same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

DAW/ml Enclosures

Dino Longo (via U.S. Mail & Fax 514-4406)

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TELEPHONE: 239-263-8282 FACSIMILE: 239-263-7611

FILED
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION 02 NOV 18 AM 10: 43

### LONGO CONSULTING GROUP, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

Name

The name of the corporation is Longo Consulting Group, Inc.

#### ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

#### ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

#### Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares all of one class, at \$1.00 par value common stock.

#### ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

DOUGLAS A. WOOD, ESQ. SIESKY, PILON & WOOD 1000 North Tamiami Trail Suite 201
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 1881 Trade Center Way, Naples, Florida 34109.

#### ARTICLE VI

#### Initial Board of Directors

The initial Board of Directors shall consist of two (2) Directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

**Shannon Chesser** 

4455 East Alhambra Circle, Naples, Florida 34103

Dino Longo

1881 Trade Center Way, Naples, Florida 34109

#### **ARTICLE VII**

#### Incorporators

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

DOUGLAS A. WOOD, ESQ. SIESKY, PILON & WOOD 1000 North Tamiami Trail Suite 201
Naples, Florida 34102

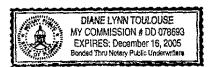
 IN WITNESS WHEREOF, I have subscribed my name this $4^{\frac{1}{12}}$ day of $\frac{\text{Nov}}{\text{2002}}$ .
DOLLAR A WOOD ESS
DOUGLAS A. WOOD, ESQ.

#### STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **Douglas A.** Wood, Esq., known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 14th day of November. 2002.

(SEAL)



Notary Public - State of Florida

(Print Commissioned Name of Notary Public)
Did \_\_\_\_\_ Take An Oath
Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_
Type of Identification Produced

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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

02 NOV 18 AM 10: 43

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Longo Consulting Group, Inc..
- 2. The name of the registered agent is Douglas A. Wood, Esq.
- The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000
   North Tamiami Trail, Suite 201, Naples, Florida 34102.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DOUGLAS A. WOOD, ESQ.

Registered Agent

Date: NOVEMBER 14th, 2002.

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