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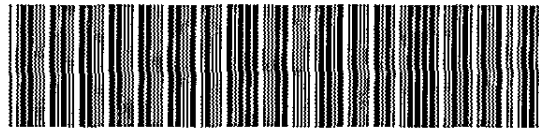
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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02 DEC 18 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: **DeCanio Real Estate, Inc.**

ENCLOSED PLEASE FIND A COMPLETED ORIGINAL AND ONE COPY OF THE  
ARTICLES OF INCORPORATION AND CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE FOR THE ABOVE NAMED  
CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50.

FROM:

Carol A. DeCanio  
9814 Coronado Lake Drive  
Boynton Beach, Florida 33471 **37**  
(561) 789-0602

ARTICLES OF INCORPORATION  
OF  
DeCanio Real Estate, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract in the state of Florida, hereby associate oneself to form a corporation for profit under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation is:

DeCanio Real Estate, Inc.

**ARTICLE II. ADDRESS**

The address of the corporation shall be:

9814 Coronado Lake Drive, Boynton Beach, Florida 334<sup>37</sup>

**ARTICLE III. NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the state of Florida and of the United States of America.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one thousand shares of common stock with a par value of one dollar per share.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation in the State of Florida is:

Carol A. DeCanio      9814 Coronado Lake Drive, Boynton Beach, Florida 334<sup>37</sup>

**ARTICLE VII. DIRECTORS**

This corporation shall have ONE director initially. The number of directors may be increased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

02 DEC 18 AM 9:00  
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**ARTICLE VIII. INITIAL DIRECTORS**

The name and address of the member of the board of directors is:

Carol A. DeCanio 9814 Coronado Lake Drive, Boynton Beach, Florida 334<sup>37</sup>

**ARTICLE IX. INCORPORATORS**

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

Carol A. DeCanio 9814 Coronado Lake Drive, Boynton Beach, Florida 334<sup>37</sup>

**ARTICLE X. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders, and approved by the shareholders at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, WE HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS 15 DAY OF DECEMBER 2002.

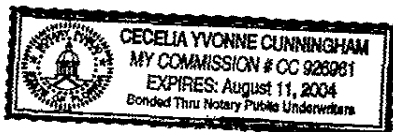
  
Carol A. DeCanio

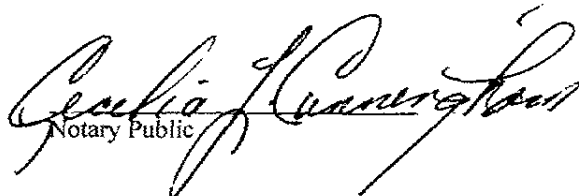
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Carol A. DeCanio to me known to be the persons described as incorporator in and who executed the foregoing articles of incorporation, acknowledged before me that he subscribed to these articles of incorporation.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 15<sup>th</sup> DAY OF DECEMBER 2002.

MY COMMISSION EXPIRES:



  
Notary Public

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

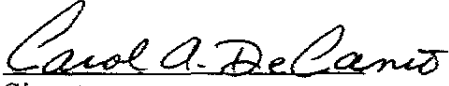
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TALLAHASSEE, FLORIDA

1. THE NAME OF THE CORPORATION IS:

DeCanio Real Estate, Inc.

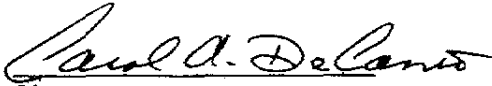
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Carol A. DeCanio  
9814 Coronado Lake Drive  
Boynton Beach, Florida 33474  
37

  
Signature

12-15-02  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL 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.

  
Signature

12-15-02  
Date