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Wotitzky, Wotitzky, Ross, Goldman, Sturges 🤔 Tuttle, p.a.

ATTORNEYS AT LAW

223 TAYLOR STREET PUNTA GORDA, FLORIDA 33950

18501 MURDOCK CIRCLE, SUTTE 501 PORT CHARLOTTE, FLORIDA 33948

Please Reply to:

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FACSIMILE:

PUNTA GORDA (941) 639-8617 PORT CHARLOTTE (941) 627-1388

WEB SITE:

www.wotitzkylaw.com June 11, 2003 EDWARD I. WOTTIZKY*
HAL F. WOTTIZKY**
WARREN R. ROSS ***
IASON B. GOLDMAN****
ERNEST W. STURGES, JR.
MELANIE H. TUTTLE
DENNIS R. WALLACE, II

FRANK WOTTTZKY LEO WOTTTZKY OF COUNSEL *FL BAR BOARD CERTIFIED REAL ESTATE LAWYER

**FL SUPREME COURT CERTIFIED CIRCUIT CIVIL & FAMILY MEDIATOR

***FL BAR BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT LAWYER

****FL SUPREME COURT CERTIFIED CIRCUIT CIVIL MEDIATOR

Via Federal Express

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: Filing of Articles of Organization of CorPin Corporation, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Organization and Acceptance of Registered Agent for filing. Also enclosed please find my check in the amount of \$78.75 itemized as follows:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified copy	8.75

TOTAL DUE:

\$ 78.75

Please mail and fax a confirmation regarding the filing of the Articles of Organization.

Thank you for your attention to this matter.

Sincerely,

WOTITZKY, WOTITZKY, ROSS & GOLDMAN, P.A.

ву:

Hal F. Wotitzky, Esq.

HFW/ji Enclosures

ESTABLISHED 1940

ARTICLES OF INCORPORATION OF CORPIN CORPORATION, INC.

SECRETARY OF STATE TALLAH/.SSEE.FLCRIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these Articles to be delivered to the Department of State, State of Florida, for the purpose of forming a corporation under the laws of the State of Florida.

Article 1 - Name and Mailing Address

The name of this corporation is CorPin Corporation, Inc. and its mailing address shall be: 512 S.W. 53rd Terrace, Cape Coral, Florida 33914.

Article 2 - Duration of Corporate Existence

This corporation shall exist perpetually.

Article 3 - Purposes

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

Article 4 - Capital Stock

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1000 shares of common stock. There shall be no other type or class of stock.

Article 5 - Address and Registered Agent

The street address of the initial registered office of this corporation shall be Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A., 223 Taylor Street, Punta Gorda, FL 33950. The name of the initial registered agent at such address is HAL F. WOTITZKY.

Article 6 - Directors

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but shall never be less than one nor more than seven.

Article 7 - Initial Directors

The names and post office addresses of the initial directors are:

Name Address

Albert Corricelli 512 S.W. 53rd Terrace, Cape Coral, FL 33914

Armand Pinard 512 S.W. 53rd Terrace, Cape Coral, FL 33914

Article 8 - Incorporators

The name and post office address of the incorporators of this corporation is:

<u>Name</u>

Address

Hal F. Wotitzky

223 Taylor Street, Punta Gorda, FL 33950

Article 9 - Indemnification

The corporation shall indemnify any person who was or is a party or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a director or officer of the corporation, or is or was serving at the request of the corporation as a director or officer of any other corporation, partnership, joint venture, trust, or other enterprise against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlements, actually and reasonably incurred by him; or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe such conduct was unlawful. However, no indemnification shall be provided in any action or suit by or in the right of the corporation to procure a judgment in its favor, with respect to any claim, issue or matter as to which such person is adjudged to be liable for negligence or misconduct in the performance of his or her duty to the corporation. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not meet the applicable standard of conduct. Indemnification hereunder shall continue to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article 10 - 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 by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has he day of	reunto subscribed their name and affixed their seal this
Signed, Sealed and Delivered in the Presence of:	
Mary Judith Joure	Mallor
First Witness / U	Hal F. Wotitzky, Esq.
MARY JUDITH TMRE	
Printed Name of First Witness	
Second Witness June Munual	
SHERRY LYNN MUNROC	
Printed Name of Second Witness	

State of Florida County of Charlotte

The foregoing instrument was acknowledged before me this day of June, 2003 by Hal F. Wotitzky. Who is personally known

to me.

OFFICIAL NOTARY SEAL
MARY JUDITH IMRE
NOTARY PUBLIC STATE OF FLORIDA
(SEAL) COMMISSION NO. DD172630
MY COMMISSION EXP. DEC. 17,2006

Votary Public 7

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with § 48.091 Fla. Stat., the following is submitted:

CorPin Corporation, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 512 S.W. 53rd Terrace, Cape Coral, Charlotte County, Florida 33914, has designated Hal F. Wotitzky, Esq., whose street address is Wotitzky, Wotitzky, Ross & Goldman, P.A., 223 Taylor Street, Punta Gorda, FL 33950, Charlotte County, Florida, as its agent to accept service of process within this state.

CorPin Corporation, Inc.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the placed stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Dated: (0-11-03)

Hal F. Wotitzky, Esq.

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