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## STEVEN A. RAMUNNI, P.A.

Attorney At Law (also member Texas Bar)

steve@sramunni.com

Heritage Square 1422 Hendry Street, Suite 302 Fort Myers, Florida 33901 Telephone 239-791-3900 Facsimile 239-791-3901 90 Howe Avenue P.O. Box 1118 LaBelle, Florida 33975 Telephone 863-675-4646 Facsimile 863-675-4174

Please respond to the LaBelle Office

October 9, 2003

Florida Secretary of State Division of Corporations The Capitol, Room 2002 Tallahassee, Florida 32301

IN RE: The Incorporation of Giovanni Irureta, Inc.

Dear Sir:

Enclosed herewith please find an original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$122.50 for the incorporation of Giovanni Irureta, Inc.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Steven A. Ramunni

/slp

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

#### GIOVANNI IRURETA, INC.

# FILED 03 OCT 13 AN II: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is: Giovanni Irureta, Inc.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

STEVEN A. RAMUNNI 1422 HENDRY ST, SUITE 302 FORT MYERS FLORIDA 33901

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses are:

Jose Irureta, 420 Buena Vista Blvd, Fort Myers, FL 33905;

Giovanni Irureta, 420 Buena Vista Blvd, Fort Myers, FL 33905

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

STEVEN A. RAMUNNI 1422 HENDRY STREET, SUITE 302 FORT MYERS FLORIDA 33901

#### ARTICLE IX. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

#### ARTICLE X. PREEMPTIVE RIGHTS.

All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation this 9<sup>th</sup> day of October 2003.

Incorporator

STATE OF FLORIDA

COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared STEVEN A. RAMUNNI, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 9<sup>th</sup> day of October, 2003.

(Notary Seal)

OFFICIAL NOTARY SEAL SHERRY L PASSMORE

COMMISSION NUMBER
DD070277

MY COMMISSION EXPIRES NOV. 20,2005 Notary Public

SHERRY PASSMORE

Printed Notary Name
My Commission Expires:

### FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

That Giovanni Irureta, Inc., desiring to organize under the laws of the State of Florida, with its principal office located at 420 Buena Vista Blvd, Fort Myers, Florida 33905, County of Lee, State of Florida, has named Steven A. Ramunni, 1422 Hendry Street, Suite 302, Fort Myers, Florida 33901, County of Lee, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

STEVEN A. RAMUNNI Registered Agent

03 OCT 13 MIN: 15
SECRETARY OF STATE