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## CARDILLO, KEITH & BONAQUIST

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

3550 East Tamiami Trail Naples, Florida 34112-4905

(239) 774-2229 Phone (239) 774-2494 Fax ckblaw@ckblaw.com E-mail www.ckblaw.com Website

Certified Civil Trial Advocate - NBTA James A. Bonaquist, Jr. Scott C. Rowland Christopher Marsala John T. Cardillo

Board Certified Civil Trial Lawyer

Board Certified Business Litigation Lawyer

John P. Cardillo William D. Keith

· May 4, 2004

#### Via Overnight Delivery

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

Re: JAMES A. TURESKIS, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for James A. Tureskis, Inc., an original and one copy of the Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served, and a check in the amount of \$78.75 which represents the following fees:

Filing fee \$35.00 Certified copy \$8.75 Registered Agent fee \$35.00

TOTAL \$78.75

Please file the original of the enclosed documents and return a certified copy of them to the undersigned in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,

CARDILLO, KEITH & BONAQUIST, P.A.

rames <del>A.</del> Donaquist, J

JAB:lag Enclosures

James A. Tureskis

cc/enc.: 05905B

Vehicle Accidents · Insurance Law · Defective Products · Wrongful Death · Construction & Business Disputes · Commercial & General Trial Practice

Marital & Family Law · Corporation & Business Law · Wills, Estate Planning & Probate · Real Estate & Title Insurance · Criminal Law

### **Articles of Incorporation**

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

of

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#### JAMES A. TURESKIS, INC.

#### **ARTICLE I**

The name of this corporation shall be:

JAMES A. TURESKIS, INC.

#### **ARTICLE II**

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

#### ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (1000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A

Voting

1000 Shares

#### ARTICLE IV

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

#### **ARTICLE V**

This corporation shall exist perpetually.

#### **ARTICLE VI**

The name and address of the corporation's initial registered agent is:

Lauren L. Tureskis 3500 Gulfshore Blvd., North, #407 Naples, Florida 34103

#### ARTICLE VII

The principal place of business of this corporation shall be located at: 3500 Gulfshore Blvd., #407, Naples, Florida 34103, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

#### **ARTICLE VIII**

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5), with the exact number to be determined by the By-Laws of the corporation.

#### **ARTICLE IX**

The Sole Director of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

James A. Tureskis 3500 Gulfshore Blvd., North, #407 Naples, Florida 34103

#### ARTICLE X

The name(s) and post office address(es) of the President, Secretary, Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President:

James A. Tureskis

3500 Gulfshore Blvd. North, #407

Naples, Florida 34103

Secretary:

James A. Tureskis

3500 Gulfshore Blvd. North, #407

Naples, Florida 34103

Treasurer:

James A. Tureskis

3500 Gulfshore Blvd. North, #407

Naples, Florida 34103

#### **ARTICLE XI**

The name and address of the subscriber of these Articles of Incorporation is as follows:

James A. Tureskis 3500 Gulfshore Blvd. North, #407 Naples, Florida 34103

James A. Tureskis, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

STATE OF FLORIDA, COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared James A. Tureskis, known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 2

Printed Name:

Commission Number:

My Commission Expires:

JAMES A. BONAQUIST, J. Esq. (Florida Bar # 606405)

CARDILLO, KEITH & BONAQUIST, P.A.

Attorneys at Law 3550 East Tamiami Trail Naples, FL 34112-4999 Phone: (239) 774-2229

Fax: (239) 774-2494

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# Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

1. That James A. Tureskis, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 3500 Gulfshore Blvd., #407, Naples, Florida 34103, County of Collier, State of Florida, has named Lauren L. Tureskis, 3500 Gulfshore Blvd., #407, Naples, Florida 34103, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

JAMES A. TURESKIS, DIO

James A. Tureskis, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

Lauren L. Tureskis, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA