

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

## CIPRIANNI DEVELOPMENT CONSULTANTS, INC.

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## ARTICLES OF INCORPORATION OF

CIPRIANNI DEVELOPMENT CONSULTANTS, INC.

The undersigned, acting as incorporator, signs the following Articles of Tacorporation for the purpose of forming a corporation under the law. of the State of Florida.

## ARTICLE I

The name of the corporation shall be: NAME:

CIPRIANNI DEVELOPMENT CONSULTANTS, INC.

## ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

PURPOSE: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of shares.

#### ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

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Vanessa Ciprianni 8411 Egret Lakes Lane West Palm Beach, FL 33412

## ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have one (1) director initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Vanessa Ciprianni, President/Secretary

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

### ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the
corporation is:

Vanessa Ciprianni 8411 Egret Lakes Lane West Palm Beach, FL 33412

#### ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

8411 Egret Lakes Lane West Palm Beach, FL 33412

#### ARTICLE XI

SUB-CHAPTER S CORPORATION: This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

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> Executed at Palm Beach, Florida this 19th day of November, 2004

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CIPRIANNI DEVELOPMENT CONSULTANTS, INC. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 19th day of November, 2004.

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