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PICK-UP	☐ WAIT	MAIL
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05 JUN 20 PH 2: 45

TALLAHASSEF, FIGHE



ACCOUNT NO.: 072100000032 REFERENCE: 437614 81442A AUTHORIZATION: Patricia typita COST LIMIT: \$ 70.00		
ORDER DATE : June 20, 2005		
ORDER TIME: 11:57 AM		
ORDER NO. : 437614-005		
CUSTOMER NO: 81442A		
CUSTOMER: Kathy Messerli Charles H. Ball, P.A.		
1444 First Street		
Sarasota, FL 34236		
DOMESTIC FILING		
NAME: SERRANO & CAPPELLO, INC.		
EFFECTIVE DATE:		
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Jeanine Reynolds - EXT. 2933 EXAMINER'S INITIALS:		

ARTICLES OF INCORPORATION

<u>OF</u>

SERRANO & CAPPELLO, INC.

OS JUN 20 PH 2: 45
SECIETARY OF STATE
TACL AHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be SERRANO & CAPPELLO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 117 S. POLK DRIVE, SARASOTA, FL 34236.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAMSES SAMUEL SERRANO

117 S. POLK DRIVE

SARASOTA, FLORIDA 34236

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

RAMSES SAMUEL SERRANO

117 S. POLK DRIVE

SARASOTA, FLORIDA 34236

ARTICLE VIII DIRECTOR

There shall be two directors of the corporation. The name and address of the director is:

RAMSES SAMUEL SERRANO

117 S. POLK DRIVE

PRESIDENT

SARASOTA, FLORIDA 34236

GEORGE LAWRENCE CAPPELLO

VICE PRESIDENT

5457 STONEHAVEN LN SARASOTA, FL 34233

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

RAMSES SAMUEL SERRANO

117 S. POLK DRIVE

SARASOTA, FLORIDA 34236

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

SERRANO & CAPPELLO, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 117 S. POLK DRIVE, SARASOTA, FL 34236, has named RAMSES SAMUEL SERRANO, located at: 117 S. POLK DRIVE, SARASOTA, FL 34236 as its Agent to accept service of process within Florida.

Dated: 10 - 15 - 05

RAMSES SAMUEL SERRANO

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

RAMSES SAMUEL SERRANO

Registered Agent

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

RAMSES SAMUEL SERRANO

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 15 day of June, 2005 by RAMSES SAMUEL SERRANO, who is personally known to me or who has produced Ft. Dr. Lic as identification.

Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA Katherine Messer in Commission # DD432303 Expires: JULY 09, 2009 Bonded Thru Atlantic Bonding Co., Inc.

