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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

JOSEPH D. FARDELLA ACCOUNTANT 5336 N.W 106<sup>th</sup> Drive Coral Springs, FL. 33076

August 31,2006

Secretary of State Division of Corporations P.O. Box 6327<sup>-</sup> Tallahassee, FL 32301

RE: Peter V. Sesso, Inc.

Dear Sir:

We are enclosing herewith original and one (1) copy of the Articles of Incorporation for Peter V. Sesso, Inc. together with our check in the amount of \$78.75 to cover the necessary fees and charges.

Your cooperation in processing these Articles of Incorporation is very much appreciated.

Sincerely,

Joseph D. Fardella

JDF/ad

Enc.



September 15, 2006

JOSEPH D. FARDELLA, ACCOUNTANT 5336 N.W. 106TH DRIVE CORAL SPRINGS, FL 33076

SUBJECT: PETER V. SESSO, INC. Ref. Number: W06000040675

We have received your document for PETER V. SESSO, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 006A00055609

JOSEPH D. FARDELLA ACCOUNTANT 5336 N.W 106<sup>th</sup> Drive Coral Springs, FL. 33076

September 29,2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Peter V. Sesso, Inc.

Dear Sir:

We are enclosing herewith original and one (1) copy of the Articles of Incorporation for Peter V. Sesso, Inc.together. Our check in the amount of \$ 78.75 was previously sent (copy attached ) to cover the necessary fees and charges. I inquired on line as to status of the filing and on line advised that original resolutions were rejected due to stale date. We never received the rejected papers back so we are hereby refilling corrected corporate resolutions. Thank you for your cooperation in this matter.

Your cooperation in processing these Articles of Incorporation is very much appreciated.

Sincerely,

Joseph D. Fardella

JDF/ad

Enc.

### ARTICLES OF INCORPORATION

OF

### PETER V. SESSO, INC.

### ARTICLE I • NAME

The name of this Corporation is Peter V. Sesso, Inc. The principal office mailing address is 1211 Pine Point Road, Singer Island, FL. 33404.

### **ARTICLE II • DURATION**

This Corporation shall exist perpetually commencing on September 30, 2006.

### **ARTICLE III • PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

### ARTICLE IV • CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock with a par value of \$1.00, (one dollar) which shares will be designated as "Common Shares."

### ARTICLE V • INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5336 N.W. 106<sup>th</sup> Drive, Coral Springs, FL.33076.

The name of the Initial Registered Agent of this Corporation is Joseph D. Fardella.

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### ARTICLE VI • INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) initial director. The number of directors may be increased from time to time by the By-laws, but shall never be fewer than one (1). The name and address of the initial directors of this Corporation is:

Peter V. Sesso 1211 Pine Point Road Singer Island, FL. 33404

### ARTICLE VII • INCORPORATOR

The name and address of the person signing these Articles is:

Peter V. Sesso 1211 Pine Point Road Singer Island, FL. 33404

## ARTICLE VIII • RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

### ARTICLE IX • BY-LAWS

The power to adopt, amend, alter, rescind or repeal the By-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X • POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Corporation Act.

### **ARTICLE XI • INDEMNIFICATION**

This Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of September 2006.

Peter V. Sesso, President.

STATE OF FLORIDA

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared Peter V. Sesso to me well known and known to me to be the person described in the foregoing Articles of Incorporation of Peter V. Sesso, Inc. and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of September 2006.

Jotary Public, State of Florida at Large

My commission expires:



### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in the capacity, to comply with the provisions of Florida Statutes, Section 48.091, and any amendment thereto, and to comply with the provisions of all other statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of September 2006.

loseph D Fardella, Registered Agent

SECRETARY OF STATE