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LEIGH M. FISHER, P. A.

ATTORNEY AT LAW

Telephone: (239) 549-3933

Facsimile: (239) 549-8658

**LEIGH M. FISHER
1420 SE 47th Street
Cape Coral, FL 33904**

**Reply to:
P. O. Drawer 101465
Cape Coral, FL 33910**

January 12, 2012

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Cacioppo of Lee County, Inc.
Articles of Incorporation
Our File No. 12F-001

Dear Sir/Madam:

Enclosed please find the following:

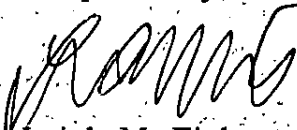
1. Articles of Incorporation of Cacioppo of Lee County, Inc. (in duplicate); and,
2. Our firm's check in the amount of \$87.50 for the filing fee and Certified Copy and Certificate of Status.

Once filed, please return the Certified Copy of the Articles of Incorporation and the Certificate of Status to our office. I have provided a self addressed stamped envelope for return of these documents.

If you should have any questions, please do not hesitate to call our office at (239)549-3933.

Thank you for your assistance in this matter.

Respectfully,


Leigh M. Fisher

LMF/amc

Enclosures: as noted

**ARTICLES OF INCORPORATION
OF
CACIOPPO OF LEE COUNTY, INC.**

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12 JAN 27 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

CACIOPPO OF LEE COUNTY, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

The amount of the Capital Stock of this corporation shall be **FIVE HUNDRED (500) SHARES** at **ONE DOLLAR (\$1.00)** par value, which said stock shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

ARTICLE V

The corporation shall commence business upon filing with the office of the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business and the mailing address of the corporation shall be:

**924 N.E. 24th Lane, Unit #3
Cape Coral, Florida 33909**

And said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of no less than two (2) directors and the board may be increased to not more than four (4) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

PRESIDENT: ANTHONY CACIOPPO
259 Shearer Mountain Drive
Hayesville, North Carolina 28904

VICE PRESIDENT: ERNEST GENE ROBINSON
1503 N.W. 29th Place
Cape Coral, Florida 33993

SECRETARY: LINDA CACIOPPO
259 Shearer Mountain Drive
Hayesville, North Carolina 28904

TREASURER: LINDA CACIOPPO
259 Shearer Mountain Drive
Hayesville, North Carolina 28904

ARTICLE IX

The name and address of the subscribers of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

ANTHONY CACIOPPO
259 Shearer Mountain Drive
Hayesville, North Carolina 28904
250 SHARES

ARTICLE X

The Directors and officers shall be elected by shareholders at their annual meeting which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is:

**LEIGH M. FISHER, P.A.
1420 S.E. 47th Street
Cape Coral, Florida 33904**

and the name of the initial registered agent of this corporation is:

LEIGH M. FISHER, Esq.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, 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 XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned, for the purpose of forming a corporation under the laws of the State of Florida, does make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein are true, and hereby,

Anthony Cacioppo
ANTHONY CACIOPPO

his 9

My commission expires: April 10, 2016

Neema Colver
Notary Public



DATED this 15 day of January, 2012.


LEIGH M. FISHER, Esquire

