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W12000038314

COVER LETTER

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

SUBJECT: Giorgio E. Rapicavoli, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Alfredo D. Xiques
Name (Printed or typed)

2950 SW 27 Avenue, Suite 300
Address

Miami, FL 33133
City, State & Zip

(305) 358-4800
Daytime Telephone number

axiques@rptgfla.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

GARCIA & XIQUES, P.A.

SUITE 300, GROVE PROFESSIONAL BUILDING
2950 SW 27TH AVENUE
MIAMI, FLORIDA 33133

PHONE (305) 358-4800
FAX (305) 358-4809
AXIQUES@RPTGFLA.COM

July 24, 2012

VIA REGULAR US MAIL

Jessica Fafon
Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RECEIVED
12 JUL 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Document Number: W12000038314
Corporation: Giorgio E. Rapicavoli, P.A.

Mrs. Fafon:

Attached are revised Articles of Incorporation for the above entity. The previous articles filed under the above document number were rejected due to the fact that we were filing for a P.A. and no specific purpose was listed. Because the business will not fall into the qualifications for a P.A. we have decided to change the filing to a corporation.

Please file the attached revised articles and apply the previous payment delivered.

If you need anything further please let me know.

Sincerely,

Alfredo D. Xiques

Enc

Audit Number: _____

ARTICLES OF INCORPORATION

OF

Giorgio E. Rapicavoli, Inc.

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

I. NAME

The name of this corporation is Giorgio E. Rapicavoli, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 7135 Collins Avenue, Unit 1725, Miami Beach, Florida 33141

II. EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be July 24, 2012, and shall exist perpetually thereafter unless sooner dissolved according to law.

III. PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV. CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo Xiques
Fla. Bar No.: 0599581
Suite 300
2950 SW 27th Avenue
Miami, Florida 33133

12 JUL 27 AM 8:11
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA

Audit Number: _____

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Alfredo D. Xiques, Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be Alfredo D. Xiques, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

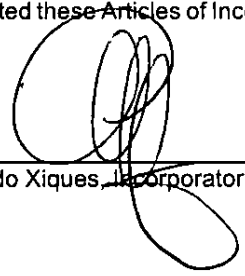
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Giorgio E. Rapicavoli	President/Treasurer/Vice-President/Secretary

**VII.
INCORPORATOR**

The incorporator is Alfredo Xiques and his address is Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on July 24,
2012



Alfredo Xiques, Incorporator

12 JUL 27 AM 8:11
Audit Number: _____

Audit Number: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Giorgio E. Rapicavoli, Inc.

2. The name and address of the registered agent and the registered office is: Alfredo D. Xiques, Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133

Pursuant to Sections 48.091 and 507.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: July 24, 2012

Alfredo D. Xiques, Registered Agent

12 JUL 27 AM 8:11
SECRETARY OF STATE
FLORIDA

Audit Number: _____