

P/2000/03302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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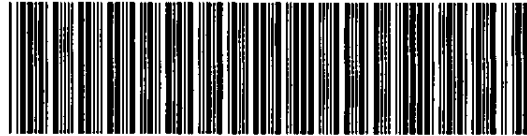
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 12/21/12

EFFECTIVE DATE 01/01/13

December 17, 2012

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

Subj: Incorporation of JAMES ZAMPELLA, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



JAMES ROBERT ZAMPELLA

EFFECTIVE DATE _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAMES ZAMPELLA, INC.

ARTICLE I. NAME

The name of this corporation is JAMES ZAMPELLA, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2013, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

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issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 111 Maywood Avenue NW, Palm Bay, Florida 32907, and the name of initial registered agent of this corporation at that address is JAMES ROBERT ZAMPELLA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JAMES ROBERT ZAMPELLA
111 Maywood Avenue NW
Palm Bay, Florida 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 111 Maywood Avenue NW, Palm Bay, Florida 32907, and the mailing address of the corporation is 111 Maywood Avenue NW, Palm Bay, Florida 32907.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

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TALLAHASSEE, FLORIDA

JAMES ROBERT ZAMPELLA
111 Maywood Avenue NW
Palm Bay, Florida 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 17th day of December, 2012.

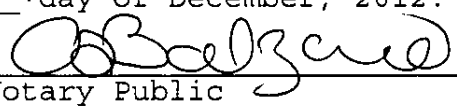

JAMES ROBERT ZAMPELLA

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES ROBERT ZAMPELLA known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of December, 2012.

FL/DL


Notary Public



C. L. BALZANO
MY COMMISSION # EE 075968
EXPIRES: March 21, 2015
Bonded Thru Budget Notary Services

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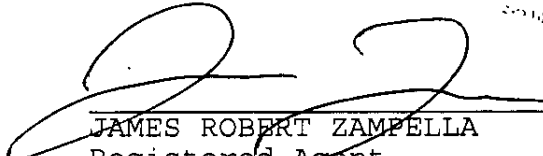
DESIGNATION
AS
REGISTERED AGENT

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

That JAMES ZAMPELLA, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 111 Maywood Avenue NW, Palm Bay, Florida
32907, has named JAMES ROBERT ZAMPELLA, located at 111
Maywood Avenue NW, Palm Bay, Florida 32907, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


JAMES ROBERT ZAMPELLA
Registered Agent

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