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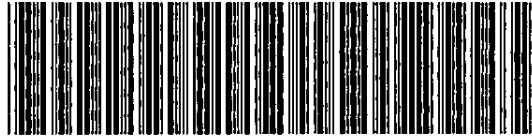
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 10 PM 3:22

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*3/14/14*

# J. ATWOOD TAYLOR, III, CHARTERED, P. L.

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COURTHOUSE EXECUTIVE CENTER  
2145 14TH AVENUE, SUITE 15  
VERO BEACH, FLORIDA 32960  
772-567-4770 | 772-539-2932  
jatwoodtayloriiiichartered@gmail.com

March 4, 2014

State of Florida, Department of State  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Incorporation (Contico Realty, Inc.)  
Articles of Incorporation (Contico, Inc.)**

Dear Sirs:

In regard to the above, please find enclosed two checks, each drawn on my operating account and each in the amount of \$78.75 in payment of the filing fees for the formation of the two new entities.

After filing, please confirm formation of each entity, respectively, by letter to me.

If you have any questions, give me a call. Both my office number and cell number are set out above (along with my email address, of course). Thank you.

Sincerely,



J. Atwood Taylor, III

**ARTICLES OF INCORPORATION**

**OF**

**CONTICO REALTY, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 the laws of the State of Florida.

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**ARTICLE I. NAME**

The name of the corporation shall be as follows:

**CONTICO REALTY, INC.**

The principal place of business of this corporation shall be 463 4<sup>th</sup> Place SW, Vero Beach, Florida 32962, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall be formed for the specific purpose of acquiring, holding, and disposing of real and personal property and may, in addition to the foregoing, engage in or transact any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

The holders of the common shares shall be entitled to:

- (a) vote at all meetings of shareholders;
- (b) receive dividends as and when declared by the Board of Directors of the corporation; and
- (c) receive the remaining property of the corporation upon dissolution, liquidation, or winding-up of the corporation.

The transfer of shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the prior consent of the holders of a majority of the shares of the corporation outstanding at the time of such transfer given by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holder or holders of a majority of such shares; or
- (b) the prior consent of the Board of Directors of the corporation by a resolution passed at a meeting of the Board of Directors or by an instrument or instruments in writing signed by all of the members of the Board of Directors in lieu of a meeting.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be and the name of the initial registered agent of the corporation at that address is **J. ATWOOD TAYLOR, III**, 2145 14<sup>th</sup> Avenue, Suite 15, Vero Beach, Florida 32960.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized, if the shareholder so elects and if the corporation qualifies, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

## **ARTICLE VIII. OFFICER AND DIRECTOR**

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation and until and unless a successor or successors are elected or appointed, are as follows:

**WILLIAM R. CONTI** - Director/President/Secretary/Treasurer  
50 Tiffany Road  
Oyster Bay, New York 11771.

No amendment to these articles shall be required in the event the shareholder wishes to increase or decrease the number of directors. However, the number may never exceed seven (7) directors.

## **ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are as follows:

**J. ATWOOD TAYLOR, III**  
2145 14<sup>th</sup> Avenue, Suite 15  
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the 3rd day of March, 2014.

  
\_\_\_\_\_  
J. ATWOOD TAYLOR, III

**ACCEPTANCE BY REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

J. ATWOOD TAYLOR, III, whose address is as follows: 2145 14<sup>th</sup> Avenue, Suite 15, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.

  
\_\_\_\_\_  
J. ATWOOD TAYLOR, III

Date: March 3, 2014