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VITO M. ROPPO, ESQ.

Attorney at Law

430 20th Street South East Telephone (239) 450-4528 E-Mail Address: Vito@RoppoLaw.com Website Address: www.RoppoLaw.com

September 26, 2014

<u>VIA US MAIL</u>

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Transaction: Vito M. Roppo, P.A.

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Vito M. Roppo, P.A. along with our trust account check number 501265445 in the amount of \$87.50 representing filing fees for same.

Should you have any questions, please contact this office to discuss.

Very truly yours,

Vito M. Roppo, Esq.

/VMR

Enclosures as stated

ARTICLES OF INCORPORATION

OF

VITO M. ROPPO, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional—Service Corporation Act, does hereby adopt the following Articles of Incorporation:

<u>ARTICLE I – NAME</u>

The name of this corporation is:

VITO M. ROPPO, P.A.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is 430 20th Street South East, Naples, Florida 34117.

ARTICLE III - PURPOSE

The purpose of the Corporation and nature of its business are as follows:

- A. To engage in the practice of law as a professional service corporation and to provide services incident hereto.
- B. To practice the profession of law, to counsel on matters concerning the law, to practice in the Courts of the State of Florida, to render such services as are ancillary to the practice of law, all in accordance with the Rules Regulating the Florida Bar and the Rules of Professional Conduct contained therein. To generally engage in and carry on any business incidental thereto, and to do any and all other things and to exercise any and all other powers which a Florida professional legal service corporation, by authority and by law, does or exercises; including, but not limited to, the power to own, acquire, mortgage, lease, sell, purchase, lien, pledge or otherwise encumber real estate and personal property of any nature, or any interest therein, enter into contracts, open and maintain banking accounts and trust accounts, and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- C. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of the Florida bar in good standing and licensed in Florida to render the service of law.

- D. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules Regulating the Florida Bar, or by the provisions of these Articles of Incorporation.
- E. The Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

<u>ARTICLE V – PAR VALUE</u>

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 430 20th Street South East, Naples, Florida, 34117, and the name of the Registered Agent at that address is Vito M. Roppo.

ARTILCE VII - INITIAL OFFICERS/DIRECTORS

<u>Section 1.</u> The officers of the Corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

Office:	Name:	Address:
President	Vito M. Roppo	430 20th Street South East, Naples, Florida, 34117
Secretary	Vito M. Roppo	430 20th Street South East, Naples, Florida, 34117
Treasurer	Vito M. Roppo	430 20th Street South East, Naples, Florida, 34117

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

Director Name:

Address:

Vito M. Roppo

430 20th Street South East, Naples, Florida, 34117

ARTICLE VIII - SUBSCRIBERS

The name and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law are as follows:

Vito M. Roppo 430 20th Street South East Naples, Florida, 34117

ARTICLE IX – RESTRAINT ON ALIENATION

No shareholder may sell of transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE X – DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that placed restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE XI - AMENTMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this AST day of September, 2014, for the purpose of forming this Corporation under the laws of the State of Florida.

INCORPORATOR By:

Vito M. Roppo

Articles of Incorporation Vito M. Roppo, P.A. Page 3 of 4

STATE OF FLORIDA COUNTY OF COLLIER

Notary Public

THE FOREGOING INSTRUMENT was swo	rn to and subscribed before me this 25 day of
September, 2014, by Vito M. Roppo, who [X]	is personally known to me or who [] produced
the following identification/	; Vito M. Roppo personally
appeared before me at the time of notarization	and, after being given the oath, acknowledged
signing the foregoing document.	
Nu b lea 144	DESCRIPT PRINT, LEGATION ROMAY Prints - State of Florida the Comm. Emission Ava 22, 2015

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

Vito M. Roppo

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