

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION NAPLES CAPITAL INVESTMENT, INC.

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# ARTICLES OF INCORPORATION

OF

# NAPLES CAPITAL INVESTMENT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation shall be:

# NAPLES CAPITAL INVESTMENT, INC.

The principal place of business is:

600 5<sup>TH</sup> Avenue South Suite 207 Naples, FL 34102

# ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

# ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

John N. Brugger, Esq 600 5<sup>th</sup> Avenue South, Ste. 207 Naples, Florida 34102 239-263-6757

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

# DIRECTOR

Ehab Shaheen 600 5<sup>th</sup> Avenue South Suite 207 Naples, FL 34102

# **OFFICERS**

President:

Ehab Shaheen John N. Brugger

Vice President Secretary:

Treasurer:

Ehab Shaheen Ehab Shaheen

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

John N. Brugger 600 5<sup>th</sup> Avenue, Ste. 207 Naples, FL 34102

IN WITNESS WHEREOF, I have subscribed my name this 11/4/16.

John N. Brugger, Incorporator

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# APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served. Naples Capital Investment, Inc., a corporation under the laws of the State of Florida, with its principal office at 600 5<sup>th</sup> Avenue South, Suite 207, Naples, FL 34102 appoints John N. Brugger, 600 5<sup>th</sup> Avenue South, Ste.207, Naples, FL 34102 its resident agent to accept service of process within this State.

DATED:

11/4/16

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

John N. Brugger

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