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Office Use Only

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 8, 2017

RICHARD WEBER 738-10TH ST. WEST PALMETTO, FL 34221

SUBJECT: CAPPYS INC. Ref. Number: W17000048528

We have received your document for CAPPYS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L09000014160.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 117A00011633

RECOVED AND IN TO SERVICES AND SERVICES

TRANSMITTAL LETTER

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

| SUBJECT: | CAPDYS INC (Proposed corp | | |
|-----------------------|---|---|-------------------------|
| Enclosed is an origin | (Proposed corporation of the artic | | |
| \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate of Status |
| FROM: | WEBFR & ASSOC C/O RICHARD G WE 738-10TH STR | _ | <u>~~</u> |
| | PALMETTO, FL City 941-729- | State & Zip 3343 Felephone number | |

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

ARTICLES OF INCORPORATION

OF

CAPPYS HOSPITALITY INC.

PAMAY 21 AM 9: 12

The undersigned subscriber to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

CAPPYS HOSPITALITY INC.

ARTICLE II

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7008 Date Palm Lane, Ellenton, Fl. 34222 and the name of the initial registered agent of this corporation at that address is Nick Capotorto.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name

Address

Nick Capotorto

7008 Date Palm Lane Ellenton, Fl. 34222

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporations are:

Name

Address

Nick Capotorto

7008 Date Palm Lane Ellenton, Fl. 34222

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

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

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Nick Capotorto`

STATE OF FLORIDA

COUNTY OF MANATEE

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Nick Capotorto known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this _____/5__ day of June, 2017.

NOTARY PUBLIC

My commission expires:

RICHARD G WEBER
COMMISSION #FF69910
BUIC EXPIRES November 12, 2017
BONDED THROUGH
RU INSURANCE COMPANY

97 MAY 21 AM 9:12

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

- 1. The name of the corporation is: CAPPYS HOSPITALITY INC.
- 2. The Name and address of the registered agent and office is:

| 1 | |
|---|-----------------------------------|
| · | Nick Capotorto |
| : | (NAME) |
| | 7008 Date Palm Lane |
| | (P.O. BOX NOT ACCEPTABLE) ADDRESS |
| | Ellenton, Florida 34222 |
| : | (CITY / STATE / ZIP) |
| | SIGNATURE |
| ţ | TITLE PRESIDENT |
| | DATE 6/15/2017 |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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 A REGISTERED AGENT.

SIGNATHRE-

DATE 6/15/7017