

P95000040040

Acelio & Anthony Corporation

1825 East Sample Road
Pompano Beach, Florida 33064

May 17, 1995

Secretary of State
FLORIDA DEPARTMENT OF STATE
Division of Corporations
The Capitol
Tallahassee, Florida 32399-0250

700001493577
-05/18/95- -01084- -000
***\$122.50 ***\$122.50

Dear Mr. Secretary:

Attached please find the fully executed and notarized Articles of Incorporation for Acelio & Anthony Corporation and the filing fee of \$122.50.

Thank you for your assistance in this matter.

Sincerely,

Christine M. Garrity

Christine M. Garrity
Attorney at Law

Attachments

FILED
95 MAY 18 AM 8:28
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SAB
5/22/95

ARTICLES OF INCORPORATION
OF
ACELIO & ANTHONY CORPORATION

FILED

95 MAY 18 AM 8:28

FILE
FLORIDA

ARTICLE I

Name

The name of the corporation is ACELIO & ANTHONY CORPORATION

ARTICLE II

Purpose

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

ARTICLE III

Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office and principal place of business of this corporation is 1825 East Sample Road, Pompano Beach, Florida, and the name of the initial registered agent of this corporation at that address is Anthony Amante. ✓ 33064

ARTICLE V

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Anthony Amante	10956 La Salinas Circle Boca Raton, Florida 33428
Acelio Gonzalez	250 N.W. 42nd Way Deerfield Beach, Florida 33442
Joseph Ragon	1829 E. Sample Road Pompano Beach, Florida 33064

ARTICLE VI

Incorporators

The name and address of the person signing these Articles is:

Christine M. Garrity
10956 La Salinas Circle
Boca Raton, Florida 33428

ARTICLE VII

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons

whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of May, 1995.

Christine M. Garrity
Christine M. Garrity

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christine M. Garrity, who is personally known to me as identification, who did not take an oath, and she acknowledged before me that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of May, 1995.

(SEAL)



JOAN M BASINGER
My Commission CC430412
Expires Dec. 28, 1998
Bonded by HAI
800-422-1555

Joan M. Basinger
Notary Public
Commission No: CC430412

Joan M. Basinger
Print Notary's Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED

FIRST THAT Accelio & Anthony Corporation desiring to organize or qualify under the laws
of the state of Florida, with its principal place of business located in the city of Pompano Beach, state
of Florida, named Anthony Amante located at 1825 East Sample Road, city of Pompano Beach,
state of Florida, as its agent to accept service of process within Florida.

SIGNATURE

Anthony Amante
(Corporate Officer)

TITLE

Vice President

DATE

May 16, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

Anthony Amante
(Registered Agent)

DATE

May 16, 1995

95 MAY 18 AM 9:28

FILED