



Robert L. Pollack

Attorney At Law

11982 Tamiami Trail North • Suites 101-102
Naples, Florida 33963 • (813) 598-9994 • Fax (813) 598-9771

FILED
95 JUN 22 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000049012

June 14, 1995

Secretary of State,
Corporation
409 E. Gaines Street
Tallahassee, Florida 32314

100001515591
-06/16/95--01076--015
****122.50 ****122.50

SENT BY FEDERAL EXPRESS

RE: CAPRICCIO OF SOUTHWEST FLORIDA, INC.

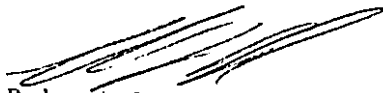
Dear Secretary of State:

Enclosed you will please find Articles of Incorporation for the above-named and a money order in the amount of \$122.50 for filing.

Please file these Articles of Incorporation and return same to me.

If you have any questions or concerns, please feel free to give me a call.

Very truly yours,


Robert L. Pollack

RLP:mh
Encl.

Marta

W95-12594



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1995

CAPRICCIO OF SOUTHWEST FLORIDA, INC.
11983 TAMiami TRAIL N. STE 101-102
NAPLES, FL 33963

We have received your document for CAPRICCIO OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return 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 (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 495A00030289

JUN-22-95 THU 16:32 SANTANA, ET

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P.01

June 22, 1995

Secretary of State
Corporations
c/o Bobbi Eldridge
P.O. Box 6327
Tallahassee, Florida 32314

SENT BY FAX ONLY

RE: CAPRICCIO OF SOUTHWEST FLORIDA, INC.

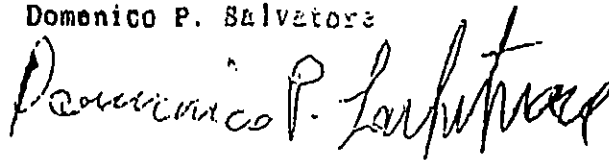
Dear Bobbi:

I write this letter per your request to inform you that I am releasing the name reservation in connection with the above-referenced corporation.

Thank you very much for your attention.

Very truly yours,

Domenico P. Salvatore



FILED

ARTICLES OF INCORPORATION
OF
CAPRICCIO OF SOUTHWEST FLORIDA, INC.

95 JUN 22 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be CAPRICCIO OF SOUTHWEST FLORIDA, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 106 Southwest Hancock Bridge Parkway, Unit B-09, Cape Coral, Florida 33991.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Teresa Salvatore, 106 Southwest Hancock Bridge Parkway, Unit B-09, Cape Coral, Florida 33991.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Teresa Salvatore, 106 Southwest Hancock Bridge Parkway, Unit B-09, Cape Coral, Florida 33991.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

President Teresa Salvatore

Vice President Teresa Salvatore

Secretary/Treasurer Teresa Salvatore

106 Southwest Hancock Bridge Pkwy, Unit B-09
Cape Coral, Florida 33991.

The undersigned has executed these Articles of Incorporation
this 5 day of June, 1995.


TERESA SALVATORE

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95 JUN 22 AM 8:53

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is CAPRICCIO OF SOUTHWEST FLORIDA, INC.

2. The name and address of the registered agent and office is Teresa Salvatore, 106 Southwest Hancock Bridge Parkway, Unit B-09, Cape Coral, Florida 33991.

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


TERESA SALVATORE

P95000049012

CAPITAL CONNECTIONS

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

6/27/96
 PD 14
 PD 11
 PD 11
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 PD 11

*00789, 00542, 00672

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/25/96		
TIME	9:20		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____

RE: Capriccio of Southwest
Florida, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FILED
 JUN 25 1996
 TALLAHASSEE, FLA.

200001374572
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 *****35.00 *****35.00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

Capital Connection, Inc.
P.O. Box 10349
Tallahassee, FL 32302

SUBJECT: CAPRICCIO OF SOUTHWEST FLORIDA, INC.
Ref. Number: P95000049012

We have received your document for CAPRICCIO OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 896A00031504

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPRICCIO OF SOUTHWEST FLORIDA, INC.

FILED
96 JUN 25 11:10 AM
SEC
TALL

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted. Vice President for this corporation shall be Domenico P. Salvatore whose address is 106 Hancock Bridge Parkway, Unit B-09, Cape Coral, Florida 33991.

SECOND: The date of this amendment's adoption: June 24, 1996.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment was adopted by the incorporator or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

☐ The amendment was approved by the shareholder through voting groups.

Signed this 24th day of June, 1996.

CAPRICCIO OF SOUTHWEST FLORIDA, INC.


Incorporator - Teresa Salvatore