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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 626479 135010A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 26, 1995

ORDER TIME : 12:38 PM

ORDER NO. : 526479

CUSTOMER NO: 135010A

300001523413

CUSTOMER: Joe Ortiz, Legal Asst -135010a  
ROGER L. WALTEMYER, ESQ

3443 Hancock Bridge Parkway

N. Fort Myers, FL 33903

DOMESTIC FILING

NAME: PUIATTI, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 JUN 26 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JUN 26 1995

**ARTICLES OF INCORPORATION  
OF  
PUIATTI, INC.**

FILED  
95 JUN 26 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, are natural person(s) competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be PUIATTI, INC..

**ARTICLE II**

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

**ARTICLE III**

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$5.00 per share.

#### ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

#### ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

#### ARTICLE VI

The names and post office address of the incorporator(s) to the Certificate of Incorporation are:

NAME

ADDRESS

JOSEPH V. PUIATTI

4422 HANCOCK BRIDGE PARKWAY  
NORTH FORT MYERS, FL 33903

The incorporator is over the age of eighteen years and is a resident of the State of Florida.

#### ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

JOSEPH V. PUIATTI

4422 HANCOCK BRIDGE PARKWAY  
NORTH FORT MYERS, FL 33903

#### ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders, and approved at a Stockholders Meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PUIATTI, INC. desiring to organize under the Laws of the State of Florida, with its registered office at 4422 HANCOCK BRIDGE PARKWAY, NORTH FORT MYERS, FL 33903 has named JOSEPH V. PUIATTI of 4422 HANCOCK BRIDGE PARKWAY, NORTH FORT MYERS, FL 33903 as its registered agent to accept service of process within this State at the principal place of business at 4422 HANCOCK BRIDGE PARKWAY, NORTH FORT MYERS, FL 33903.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 22<sup>nd</sup> day of June, 1995.

As to all Incorporators:

Roger C. Walther  
Witness

Joseph V. Puiatti (SEAL)  
JOSEPH V. PUIATTI

Daniel R. [Signature]  
Witness

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared JOSEPH V. PUIATTI, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that he executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 22<sup>nd</sup> day of June, 1995.

My commission expires:

Roger L. Waltemyer  
Notary Public  
OFFICIAL NOTARY SEAL  
ROGER L. WALTEMYER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC391382  
MY COMMISSION EXP. AUG. 17, 1998

PRINTED NAME OF NOTARY PUBLIC

**ACKNOWLEDGMENT**

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Joseph V. Puiatti  
JOSEPH V. PUIATTI, Registered Agent