

From: Louis I CAPOLLIPS
5105-401 PHILLIPS HIGHWAY
JACKSONVELLE, FLORE OR 32207

400001518494 -06/20/95--01191--005 ****122.50 ****122.50

CUAPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

| | ION Name) CAPALOU ENTER PRISES, | |
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| (Corporat | ion Name) (Desument #) | |
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| NEW FILINGS | AMENDMENTS | 000 |
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| lonProfit | Resignation of R.A., Officer/Director | / |
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 22, 1995

Lいよう LUIS-J. CAPELLUPO 5105-401 PHILLIPS HIGHWAY JACKSONVILLE, FL 32207

SUBJECT: CAPPY ENTERPRISES, INC.

Ref. Number: W95000012737

We have received your document for CAPPY ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular 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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 195A00030664

PLEASE DE ADUISED THAT I HAVE CHANCED TOUE NANC. THANKYOU COLG.

ARTICLES OF INCORPORATION

OF

CAPALOU ENTERPRISES, INC.

ARTICLE I -- NAME

The name of this corporation is CAPALOU ENTERPRISES, INC.

ARTICLE II -- DURATION

This corporation shall have perpetual existence condencing on the date of this filing of these Articles with the Department of State.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five Thousand Dollar (\$5,000.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5105-401 Phillips Highway, Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at 5105-401 Phillips Hwy., Jacksonville, Florida 32207 is Louis Joseph Capellupo.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Louis Joseph Capellupo, 1586 Johnson Lane, Yulee, Florida, 32097.

ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is: Louis Joseph Capellupo, 1586 Johnson Lane, Yulee, Florida, 32097.

ARTICLE IX--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the $\frac{28}{2}$ day of the unit of the last secure of the last secur

Louis Joseph Capellupo

Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Louis Joseph Capellupo known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and (he/she) acknowledged before me that (he/she) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this $\frac{28}{28}$ day of $\frac{1995}{28}$.

NOTARY PUBLIC, State of Florida

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L. THERESA MCALLISTER
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Jan. 31, 1997
Commission No. C C 249837
Bonded thru Patterson - Becht Agency

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 507.034, Florida Statutes, the following is submitted:

FIRST that CAPALOU ENTERPRISES, INC. desiring to organize and/or qualify under the laws of the State of Florida, with its principle place of business at 5105-401 Phillips Highway, Jacksonville, Florida has named Louis Joseph Capellupo its agent to accept service of process within Florida.

Dated: 6-289

Louis Joseph Capellupo

Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Louis Joseph Capellupo Registered Agent

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L. THERESA MCALLISTER
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Jan. 31, 1997
Commission No. C C 24 9 8 3 7
Bonded thru Patterson - Becht Agency