



**DiTOCCO  
CONSTRUCTION, INC.**

State of Florida  
License #CCC 013300  
2120 NE 21st Street  
Fort Lauderdale, FL 33305

(City, State, Zip)

OFFICE USE ONLY

500001573765  
-09/07/95--01063---006  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 SEP -7 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1907  
9-11-95

Examiner's Initials \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
BAYSHORE DEVELOPMENT, INC.**

**FILED**  
95 SEP -7 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is BAYSHORE DEVELOPMENT, INC.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS  
AND AGENT**

The initial registered office, principle office and mailing address of this corporation shall be 2114 N.E. 21st Street, Fort Lauderdale, FL 33305, and the initial registered agent of this Corporation shall be Anthony DiTocco III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony DiTocco III

2114 N.E. 21st Street  
Ft. Lauderdale, FL 33305

Gary DeLuca

1650 SE 17 Street  
Ste. 204  
Fort Lauderdale, FL 33316

**ARTICLE VII - INCORPORATOR**

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

Anthony DiTocco III

2114 N.E. 21st Street  
Ft. Lauderdale, FL 33305

  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD   ) SS:  
                                  )

The foregoing Articles of Incorporation of BAYSHORE DEVELOPMENT, INC. are acknowledged before me this 1st day of September, 1995 by Anthony DiTocco III, as Incorporator. He is personally known to me and did not take an oath.

  
Notary Public

My commission expires:  
Commission No:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BAYSHORE DEVELOPMENT, INC. at the place designated in the Articles of Incorporation, Anthony DiTocco III, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Date: 9/1/95

  
Registered Agent

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