P960000074238

August 27, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahasseo, FL 32314

Re: CAPUTO CONSTRUCTION, INC.

900001938508 -03/04/96--01114--009 ******70.00 *****70.00

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$70.00.

This represents the cost of the filing fees of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

I understand fees for certified copies are at an extra cost of \$52.50, which may be ordered subsequently.

Sincerely,

ANNA MARIA CAPUTO

CAPUTO CONSTRUCTION, INC.

FILED 55 SEP +3 FILS: 50 56 CHANGE TO THE

0/0/8

ARTICLES OF INCORPORATION

of

CAPUTO CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: CAPUTO CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to Issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

> ANNA MARIA CAPUTO 645-B Bayway Boulevard Clearwater, Florida 34630 (813) 447-5922

Principal Office and Mailing address:

645-B Bayway Boulevard Clearwater, Florida 34630

Page 1 of Three

ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

ANNA MARIA CAPUTO 645-B Bayway Boulevard Clearwater, Florida 34630 (813) 447-5922

ARTICLE VII - INCORPORATORS

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

ANNA MARIA CAPUTO 645-B Bayway Boulevard Clearwater, Florida 34830 (813) 447-5922

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of August, 1998.

ANNA MARIA CAPUTO

STATE OF FLORIDA J COUNTY OF PINELLAS I

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: ANNA MARIA CAPUTO, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation, who is personally known to me or who has produced a driver's license or other similar photo ID, as identification and who did take an oath.

Page 2 of Three

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of August, 1996.

Notary Public (Commission No:

"OFFICIAL SEAL"
JOYCO C. F10y
My Commission Explies 8/15/98
Commission #CC 400588



Title of Document: Articles of Incorporation

Number of Pages: Three (3)
Date of Document: 08/27/96
Other Signers: None

FILED

FOR OFFICIAL USE NUMBER

TO DEPARTMENT OF STATE

POLICY OF STATE

STATE OF STATE TREASURER

TALLAMSSEE FLORIDA

FUND

AMOUNT REASON RETURNED KEY #

GENERAL REVENUE

0.00 INSUFFICIENT FUNDS

1

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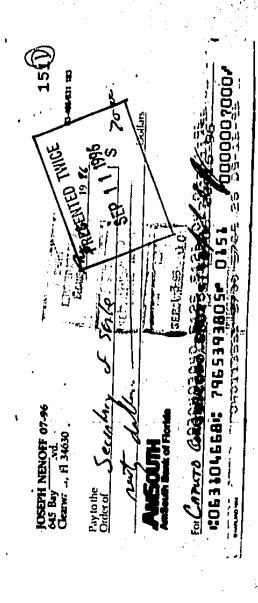
1,494.35

71088

Process Date: 09/16/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer



OHOMET DOES



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 4, 1996

Joseph Nenoff 645 Bayway Boulevard Clearwater, FL 34630

SUBJECT: CAPUTO CONSTRUCTION, INC. Ref. Number: P96000074238

Debit Memo #: 71088-D

This is to inform you that your check #151 dated August 16, 1996 in the amount of \$70.00 and submitted for CAPUTO CONSTRUCTION, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Caputo Construction, Inc. 645-B Bayway Blvd. Clearwater, Florida 34630 Letter number: 096A00045399



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 8, 1996

Joseph Nenoff 645 Bayway Blvd. Clearwater, FL 34630

SUBJECT: CAPUTO CONSTRUCTION, INC.

Ref. Number: P96000074238

Debit Memo #: 71088-D

Due to your failure to respond to our previous letter advising you of the returned check #151, the Articles of Incorporation for CAPUTO CONSTRUCTION, INC. have been cancelled and are considered not filed as of November 8, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 496A00051374

cc:Caputo Construction, Inc. 645-B Bayway Blvd. Clearwater, Fl. 34630

96000074238

Caputo Construction, Inc.

2280 Bancroft Circle South, Suite D Palm Harbor, Florida 34883 (813) 789-1081

December/2, 1998

Florida Dept. of State P.O. Box 8327 Tallahassee, Fla. 32314

Attention: Melinda Lilliston, Administrative Asst. I

Division of Corporations

SUBJECT: CAPUTO CONSTRUCTION, INC.

Ref. Number: P96000074238

Readinated 1-Inticles of Incorporation Mr DMX 11088-D

Changed Corporate

Enclosed is a check for the sum of \$70,00 to replaced the returned check mailed to you prior to November 8, 1996. I would appreciate it if you could possibly refile my Articles of

In addition, I would also like to make you aware of the new address for the Corporation. I would like to have my address changed on my Articles of Incorporation to:

2280 BANCROFT CIRCLE SOUTH, SUITE D PALM HARBOR, FLORIDA 34683 (813) 786-4868

12-16-96 MPC

If there are any further complications, or questions please contact me at: (813)786-4868 or at (813)789-1081. Thank you for your help. Have a wonderful holiday!

Sincerely, Maria Caputo

AnnaMaria Caputo

200002029452 -12/16/96--01011--013 *****70.00 *****70.00