PAINSTAB 4801

/96 OCT 11 AM 10: 24

SECRETAR, TATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Subject:

Troppello Enterprises, Inc.

#####78.75 *####78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75.

W96-17104

619

FROM:

Frank Troppello

F. TROPPElto 3131 SW 220+

FPLAID. 33312 FCA

10.15.Ab



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 15, 1996

FRANK TROPPELLO 3131 S.W. 22 COURT FT. LAUDERDALE, FL 33312

SUBJECT: TROPPELLO ENTERPRISES, INC.

Ref. Number: W96000017104

We have received your document for TROPPELLO ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 496A00038907

ARTICLES OF INCORPORATION

OF

FILED 96 OCT 11 MH 10: 24 SECRETARIA TALLAHASSEE, FLORIDA

TROPPELLO ENTERPRISES, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, is a natural person, competent to contract, associated to form a corporation for profit under the laws of the State of Florida; and further agrees to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is: TROPPELLO ENTERPRISES, INC., a Florida corporation.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted by the corporation, and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the statutes of the State of Florida and the laws of the United States, together with all rights, powers and privileges incident thereto.

ARTICLE III: CAPITAL STOCK

The capital stock of the corporation shall consist of One Thousand (1,000) shares of a par value of Five (\$5.00) Dollars each, which stock shall be paid for in cash, real or personal property, or in services. The value of each such real or personal property, or services shall be fixed by the Board of Directors of said corporation, and the stock shall be issued on

the value so fixed. All stock shall be fully paid for and non-assessable.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: INITIAL REGISTERED OFFICE and INITIAL RESIDENT AGENT

The initial registered office of this corporation in the State of Florida is: 3131 Southwest 22 Court, Fort Lauderdale.

The initial registered Resident Agent is: Frank Troppello.

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof.

ARTICLE VIII: INITIAL DIRECTOR(S)

The name and street addresses of the first Board of Directors are as follows:

NAME

<u>ADDRESS</u>

Frank Troppello

3131 Southwest 22 Court Fort Lauderdale, FL 33312

ARTICLE IX: SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation are as follows:

NAME

ADDRESS

Frank Troppello

3131 Southwe-t 22 Court Fort Lauderdale, FL 33312

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>10</u> day of October, 1996.

FRANK TROPPELLO /

FILED 96 OCT 11 AM 10: 24

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESSAOR FOR AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First - - That desiring to organize under the laws of the State of Fla. with its principal office, as indicated in the articles of 313) Southwest, 22 Court incorporation at City of State of has named South west 22 count (Street address and number of building, Post Office Box address not acceptable) audendale, County of BROWARD
(County) City of State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature (Resident Agent)