

796000102576

12-10-96 *Wmoro*

William Chara
Requestor's Name

4701 West AVE.
Address

Hialeah, FL 33012
City State ZIP Phone

557-2577

VALIDATION ONLY

100002026091--4
-12/11/96--01057--020
****122.50 ****122.50

CORPORATION(S) NAME

C.A.P.A., Inc.

FILED
96 DEC 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

EMPIRE

MIAMI, FL

SUBJECT: C.A.P.A., INC.
Ref. Number: W96000026019

We have received your document for C.A.P.A., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00055393

ARTICLES OF INCORPORATION
OF
THE CAPA GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

THE CAPA GROUP, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Principal & Registered Agent Office

The street address of this initial registered office of this corporation is 4701 West 4th Avenue, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is WILLIAM A. CHIARA, JR.

ARTICLE VI - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

PETER BASSETT 902 Marion Avenue
 Southington CO 06479

JOHN C. ESPINOSA 1771 So. Congress Avenue
 West Palm Beach, FL 33406

OSCAR OTERO, JR. 1635-37 S.W. 1st Street
 Miami, FL 33135

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: PETER BASSETT
 902 Marion Avenue
 Southington CO 06479

VICE-PRESIDENT: JOHN C. ESPINOSA
 1771 So. Congress Avenue
 West Palm Beach, FL 33406

SECRETARY: OSCAR OTERO, JR.
 1635-37 S.W. 1st Street
 Miami, FL 33135

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are:

PETER BASSETT 902 Marion Avenue
 Southington CO 06479

JOHN C. ESPINOSA 1771 So. Congress Avenue
 West Palm Beach, FL 33406

OSCAR OTERO, JR. 1635-37 S.W. 1st Street
 Miami, FL 33135

ARTICLE IX - Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
PETER BASSETT	902 Marion Avenue Southington CO 06479	100
JOHN C. ESPINOSA	1771 So. Congress Avenue West Palm Beach, FL 33406	100
OSCAR OTERO, JR.	1635-37 S.W. 1st Street Miami, FL 33135	100

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - 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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of November, 1996

Peter Bassett
PETER BASSETT

John C. Espinosa
JOHN C. ESPINOSA

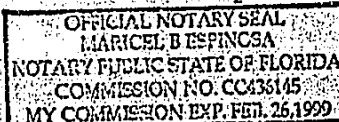
Oscar Otero, Jr.
OSCAR OTERO, JR.

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22 day of November, 1996 by PETER BASSETT, who is personally known to me, and who did did not take an oath.

Maricel B. Espinosa
NOTARY PUBLIC

My Commission Expires:

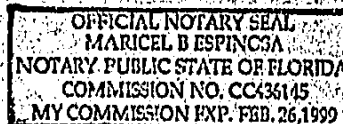


STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22 day of November, 1996 by JOHN C. ESPINOSA, who is personally known to me, and who did did not take an oath.

Maricel B. Espinosa
NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22
day of November, 1996 by OSCAR OTERO, JR., who is personally
known to me, and who _____ did ☒ did not take an oath.

Maricel B. Espinosa
NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL MARICEL B ESPINOSA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC436145 MY COMMISSION EXP. FEB. 26, 1999

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT THE CAPA GROUP, INC.
DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 1771 So. Congress Avenue, CITY OF
West Palm Beach, STATE OF Florida 33406, HAS NAMED WILLIAM A.
CHIARA, JR. LOCATED AT 4701 West 4th Avenue, Hialeah, FL 33012
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

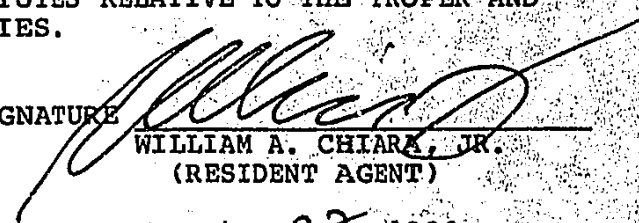

PETER BASSETT

TITLE President

DATE November 22, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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 AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


WILLIAM A. CHIARA, JR.
(RESIDENT AGENT)

DATE November 22, 1996

FILED
96 DEC 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA