

P9700000 3321

TRANSMITTAL LETTER

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

400002020584--1
-12/05/96--01023--005
****131.25 ****131.25

SUBJECT: FELIPETTA AND ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jorge Leonardo and Lilliana Margarita Arias
Name (Printed or typed)

4960 Viceroy Street
Address

Cape Coral, Florida 33904
City, State & Zip

(941) 945-2884
Daytime Telephone number

~~2/10/97 25/5/97~~

Joe 1/3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JAN 13 PM 2:44
FILED

NOTE: Please provide the original and one copy of the articles.

997A - 1696



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

JORGE LEONARDO
4960 VICEROY STREET
CAPE CORAL, FL 33904

SUBJECT: FELIPETTA AND ASSOCIATION, INC.
Ref. Number: W96000025754

We have received your document for FELIPETTA AND ASSOCIATION, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Page one of your Articles must be enclosed to complete the filing of your document. Please list only one person as Registered Agent.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 196A00054986

TRANSMITTAL LETTER

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

SUBJECT: FELIPETTA AND ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

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Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JORGE L. AREAS
Name (Printed or typed)

4960 VICEROY ST
Address

CAPE CORAL FLORIDA 33904
City, State & Zip

(941) 945-2884
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

JORGE LEONARDO
4960 VICEROY STREET
CAPE CORAL, FL 33904

945-2884

SUBJECT: FELIPETTA AND ASSOCIATION, INC.
Ref. Number: W9600025754

We have received your document for FELIPETTA AND ASSOCIATION, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 496A00056568

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FELIPETTA AND ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4960 VICEROY ST.
CAPE CORAL.
FLORIDA. 33904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED IS TO ISSUE, SHOULD BE 200 SHARES, AND THE VALUE OF EACH SHARE SHOULD BE \$ 1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE L. ARIAS.
4960 VICEROY ST. CAPE CORAL.
FLORIDA 33904.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE L. ARIAS . 4960 VICEROY ST , CAPE CORAL, FL. 33904 .


LILIANA M. ARIAS . Address Same as above .

DANTE J. FELIPETTA . " " " "


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of DECEMBER , 19 96 .


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 JAN 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is FELIPETTA AND ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

SERGE L. ARIAS
(NAME)

4960 VICE ROY STREET.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CORAL FLORIDA 33904
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

12-31-1996
(DATE)