

PA 7000012869

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H97000002341 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DONALD J. NAPOLI CONSULTING, INC.
AUDIT NUMBER.....H97000002341
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:04:29

RECEIVED
FEB 7 1997

FILED
97 FEB -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 2/7/97

H97000002341

ARTICLES OF INCORPORATION
OF
DONALD J. NAPOLI CONSULTING, INC.

FILED

97 FEB -7 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

ARTICLE I - NAME

The name of this corporation is Donald J. Napoli Consulting, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 10375 N.W. 43rd Terrace, Miami, Florida 33178-2251. The initial registered office of this corporation is 10375 N.W. 43rd Terrace, Miami, Florida 33178-2251, and the name of the initial registered agent of this corporation at that address is Donald J. Napoli.

ARTICLE V - INITIAL BOARD OF DIRECTORS

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

Donald J. Napoli
10375 N.W. 43rd Terrace
Miami, Florida 33178-2251

Prepared by: Richard A. Sinnes, CPA.
8600 NW S. River Dr.
Suite 101
Miami, Florida 33166
(305) 885-5099

H97000002341

H97000002341

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Donald J. Napoli
10375 N.W. 43rd Terrace
Miami, Florida 33178-2251

100 shares

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of February, 1997.

Donald J. Napoli

Donald J. Napoli, Subscriber

STATE OF FLORIDA)
)
COUNTY OF DADE)

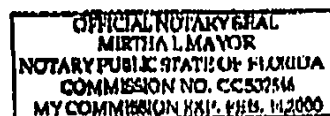
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Donald J. Napoli, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6th day of February, 1997.

Maria L. Maguire
Notary Public, State of
Florida, at Large

My Commission Expires:

H97000002341



Prepared By: Richard A. Sinnes, PA
8600 N.W. 8. River Drive, #101
Miami, Florida 33166

H97000002341

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

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.

First, that Donald J. Napoli Consulting, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Donald J. Napoli located at 10375 N.W. 43rd Terrace, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 PROVISION 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

Donald J. Napoli
Donald J. Napoli

Prepared by: Richard A. Sinnes, P.A.
8600 N.W. S. River Dr. #101
Miami, Florida 33166

FILED
97 FEB -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000002341