97

FLORIDA DIVISION OF CORPORATIONS

3:00 PM

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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN

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CAPUTO ASSOCIATES, INC.

AUDIT NUMBER...... H97000004649

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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ARTICLES OF INCORPORATION

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CAPUTO ASSOCIATES, INC.



ARTICLE I - Name and Address

The name of this corporation is CAPUTO ASSOCIATES, INC. The mailing address of the corporation is: P.O. Box 23221, St. Petersburg, Florida 33712-0221. The address of the corporation's principal office is 825 Marco Drive, N.E., St. Petersburg, Florida 33702.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34816, and the name of the initial registered agent of this corporation at that address is BRUCE H. BOKOR.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

Address

BRUCE H. BOKOR

911 Chestnut Street Clearwater, Florida 34616

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

Johnson, Blakely, Pope, bokor, Ruppel & Burns, P.A.

911 Chestnut Street Clearwater, FL 34616

(813) 461-1818

Florida Bar no: 0150340

H97000004649

ARTICLE VII- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 1997.

BRUCE H. BOKOR

16:04

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fia. Stat. §48.091, CAPUTO ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, hereby designates BRUCE H. BOKOR as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fia. Stat. §48.091(2) relative to maintaining an office for the service of process.

BRUCE H. BOKOR

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