

P 970000060101

Requestor's Name

Dimucci Realty Corp 9d/ 322 2000

DIMUCCI DEVELOPMENT

4565 S ATLANTIC AVE STE 5604

PONCE INLET

FL 321277088

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Office Use Only

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 11 00 AM

**ARTICLES OF INCORPORATION
OF
DI MUCCI REALTY CORPORATION OF FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 11:55

The Undersigned does hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

The name of the Corporation is: DI MUCCI REALTY CORPORATION OF FLORIDA

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and this State.

ARTICLE III

Authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share. All stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal office mailing address of this corporation is: 4565 S. Atlantic Avenue, Suite 5604, Ponce Inlet, FL 32127.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

The name and street address of the director of this corporation, and the name(s) of the officer(s) for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony P. DiMucci Director/President/Secretary	100 W. Dundee Road Palatine, IL 60067
Yvonne DiMucci Director/V.Pres./Asst. Secretary	100 W. Dundee Road Palatine, IL 60067
Carl F. Osburn Director/Vice President	4565 S. Atlantic Avenue, #5604 Ponce Inlet, FL 32127

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ARTICLE IX

The name and street address of the initial registered agent is: Richard A. Friedman, 4565 S. Atlantic Ave., Suite 5604, Ponce Inlet, FL 32127

ARTICLE X

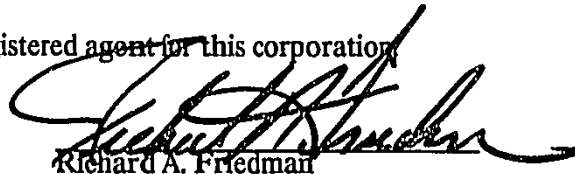
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Shareholders, and approved at a Shareholders meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these Articles of Incorporation and authorize the same to be filed in the Office of the Secretary of State of Florida, this 28th day of July, 1997.


Richard A. Friedman

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY ACCEPT the designation as registered agent for this corporation


Richard A. Friedman