CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED SECRETARY OF STATE OLVISION OF CORPORATIONS

97 OCT 10 AM 9: 55

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Greco, De Belles, Camero, Carsia, Flerida, inc.

Signature

Walk-In __

Requested by: 10.9 1020
Name Date Time

Will Pick Up _____

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy \ \frac{1}{2} \ 1
Photo Copy S S S
Certificate of Good Standing
Certificate of Status Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier
10-10-9



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: GRECO, DEBELLES, CAMERO, CARSIA, FLORIDA, INC.

Ref. Number: W97000023106

We have received your document for GRECO, DEBELLES, CAMERO, CARSIA, FLORIDA, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Letter Number: 597A00049618

Randall Purintun Document Specialist

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ARTICLES OF INCORPORATION

OF

GRECO, DeBELLES, CAMERO, CARSIA, FLORIDA, INC.

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is GRECO, DeBELLES, CAMERO, CARSIA, FLORIDA, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, without par value of \$1.00, which will all be designated "common shares".

Articles of Incorporation GRECO, DeBELLES, CAMERO, CARSIA, FLORIDA, INC. Page 2

ARTICLE V. PREEMPTIVE RIGHTS

- A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.
- B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 702 Carter Road, Winter Garden, Florida 34787.

The initial mailing address of this Corporation is P. O. Box 598, Ocoee, Florida 34761-0598.

ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is JOSEPH C. GRECO, and the address of this initial Registered Agent is 702 Carter Road, Winter Garden, Florida 34787.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial directors of this Corporation is:

Articles of Incorporation GRECO, DeBELLES, CAMERO, CARSIA, FLORIDA, INC. Page 3

Joseph C. Greco 702 Carter Road Winter Garden, Florida 34787

Gerard L. DeBelles 702 Carter Road Winter Garden, Florida 34787

Gerald E. Camero 702 Carter Road Winter Garden, Florida 34787

Michael S. Carsia 702 Carter Road Winter Garden, Florida 34787

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Joseph C. Greco 702 Carter Road Winter Garden, Florida 34787

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

SECRETARY OF STATE OLVISION OF CORPORATIONS

Articles of Incorporation
GRECO, DeBELLES, CAMERO, CARSIA, FLORIDA, INC.
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DATED:	Sa	nonth	KZ,	1997.

JØSEPH C. GRECO, Incorporator

STATE OF FLORIDA COUNTY OF <u>ORANGE</u>

The foregoing instrument was acknowledged before me this <u>3</u> day of 1997, by JOSEPH C. GRECO, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.



(Signature of Notary Public - State Florida)

Pfint, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ____ OR Produced Identification ____

Type of Identification Produced _____

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

IHEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of GRECO, DeBELLES, CAMERO, CARSIA, FLORIDA, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

JOSEPA (C) GRECO Registered Agent Articles of Incorporation GRECO, DeBELLES, CAMERO, CARSIA, FLORIDA, INC. Page 5

STATE OF FLORIDA
COUNTY OF <u>VRANGE</u>
The foregoing instrument was acknowledged before me this 3 day of 5911011011
1997, by JOSEPH C. GRECO, described as the REGISTERED AGENT for GRECO/DeBELLES
CAMERO, CARSIA, FLORIDA, INC., and who executed the foregoing designation a
REGISTERED AGENT for the purposes therein expressed.
Ja Xhe
JOAN PIKE My COMMISSION CC 441542 (Signature of Notary Public - State Florida)
BOPIRES: March 11, 1999 Bonded Thru Notary Public Underwriters OAN Pike
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known COR Produced Identification
Type of Identification Produced