

P 970000 89274



ACCOUNT NO. : 072100000032

REFERENCE : 567263 9270A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 16, 1997

ORDER TIME : 11:17 AM

ORDER NO. : 567263-005

CUSTOMER NO: 9270A

CUSTOMER: Ms. Pamela Babson  
JOE MIKLAS, P.A.

88765 Overseas Highway

Tavernier, FL 33070

200002321942--9  
-10/16/97--01059--019  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: R & M CAMPANELLI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
97 OCT 16 PM 1:41  
RECEIVED  
97 OCT 16 AM 11:56  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

SN OCT 16 1997

FILED

97 OCT 16 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

R & M CAMPANELLI, INC.

ARTICLE I

The name of the corporation is R & M CAMPANELLI, INC.

ARTICLE II

The street address of the initial principal office is 82741 Overseas Highway, Islamorada, Florida 33036. The mailing address of the corporation is the same.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

The name and street address of the initial registered agent and office of this corporation is:

MARJORIE CAMPANELLI  
82741 Overseas Highway  
Islamorada, Florida 33036

ARTICLE V

The names and addresses of the Incorporators are:

MARJORIE CAMPANELLI	ROCCO CAMPANELLI
82741 Overseas Highway	82741 Overseas Highway
Islamorada, Florida 33036	Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

ARTICLE VII

The names and addresses of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

MARJORIE CAMPANELLI  
President  
82741 Overseas Highway  
Islamorada, Florida 33036

ROCCO CAMPANELLI  
Secretary, Treasurer  
82741 Overseas Highway  
Islamorada, Florida 33036

ARTICLE VIII

This corporation shall have two directors, initially. The names and street addresses of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MARJORIE CAMPANELLI  
82741 Overseas Highway  
Islamorada, Florida 33036

ROCCO CAMPANELLI  
82741 Overseas Highway  
Islamorada, Florida 33036


IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 15 day of October, 1997.

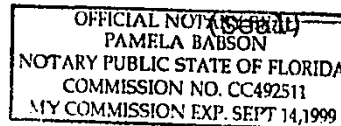
  
MARJORIE CAMPANELLI - Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15  
day of October, 1997, by MARJORIE CAMPANELLI who is personally  
known to me or who has produced United States passport  
\_\_\_\_\_ as identification.

  
Notary Public - State of Florida  
Printed Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
MARJORIE CAMPANELLI -  
Registered Agent

FILED  
97 OCT 16 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA