

P97000099953



ACCOUNT NO. : 072100000032

REFERENCE : 611933 7140248

AUTHORIZATION :

Patricia Pizzi

COST LIMIT : \$ 70.00

ORDER DATE : November 24, 1997

ORDER TIME : 1:59 PM

ORDER NO. : 611933-005

600002355556--2

CUSTOMER NO: 7140248

CUSTOMER: Eugene P. Castagliuolo, Esq
EUGENE P. CASTAGLIUOLO, ESQ.,
P.A.
Suite 100
28960 U.s. Highway 19 North
Clearwater, FL 33761

DOMESTIC FILING

NAME: EUGENE P. CASTAGLIUOLO,
ESQ., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 NOV 24 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 24 PM 2:39
DIVISION OF CORPORATION

nc 11/24/97

FILED

ARTICLES OF INCORPORATION OF

97 NOV 24 PM 3: 39

EUGENE P. CASTAGLIUOLO, ESQ., P. A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, Eugene P. Castagliuolo, hereby forms a corporation under Florida Statutes Chapter 607 and the Florida Professional Service Corporations Act.

ARTICLE I. NAME

The name of this corporation is Eugene P. Castagliuolo, Esq., P. A.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall be and is limited to the rendering of professional services as an attorney, including the performance of duties pertinent thereto. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorized to have outstanding at any time shall be 1,000 shares at the par value of \$1.00 per share, all of which shall be common stock of the same class. Shares of the corporation's stock and certificates therefore shall be issued only to active Florida Bar members in good standing.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation in the State of Florida is to be:

28960 U. S. Highway 19 North
Suite 100
Clearwater, Florida 33761

The initial registered agent at such address is:

Eugene P. Castagliuolo, Esq., P. A.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) member as fixed and determined from time to time by the shareholders.

The name and post office address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Eugene P. Castagliuolo	2668 McMullen Booth Road # 1313 Clearwater, FL 33761

ARTICLE VII. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Eugene P. Castagliuolo	2668 McMullen Booth Road # 1313 Clearwater, FL 33761

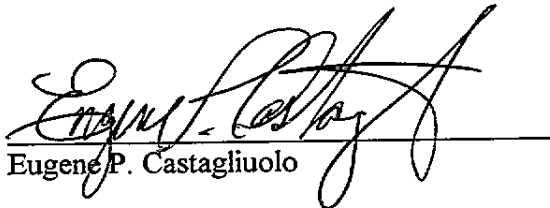
ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred herein on shareholders are granted subject to this reservation.

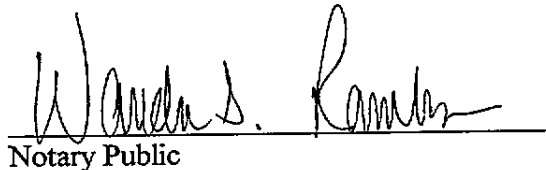
IN WITNESS WHEREOF, I, the above-named subscriber, have hereunto set my hand and seal this 21st day of November, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts stated herein are true.


Eugene P. Castagliuolo

STATE OF FLORIDA)
)
COUNTY OF PINELLAS) ss:

I hereby certify that on this 21st day of November, 1997, before me personally appeared Eugene P. Castagliuolo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged the execution thereof to be his free act and deed for the use and purposes therein mentioned.

WITNESS my signature and official seal at Clearwater, Pinellas County, Florida, this 21st day of November, 1997.


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
WANDA S. RAMBO
COMMISSION # C083164
EXPIRES 02/28/2001
BONDED THRU ASA 1-888-NOTARY1

REGISTERED AGENT CERTIFICATE
OF
EUGENE P. CASTAGLIUOLO, ESQ., P. A.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That the above-named corporation, desiring to organize under the laws of the State of Florida, with its principal office as shown below, has named the undersigned as its agent to accept service of process within this State at the address set forth below.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

EUGENE P. CASTAGLIUOLO, ESQ., P. A.

BY:


EUGENE P. CASTAGLIUOLO, President

REGISTERED AGENT'S INFORMATION:

Eugene P. Castagliuolo, Esq., P. A.
28960 U. S. Highway 19 North
Suite 100
Clearwater, FL 33761

PRINCIPAL OFFICE INFORMATION:

Eugene P. Castagliuolo, Esq., P. A.
28960 U. S. Highway 19 North
Suite 100
Clearwater, FL 33761

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