

P98000030937



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 766179 159326A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -2 PM12:17

ORDER DATE : April 2, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 766179-005

CUSTOMER NO: 159326A

CUSTOMER: Bruce E. Evans, Esq  
BRUCE E. EVANS, ESQ.

190 West Palmetto Park Road

Boca Raton, FL 33432

100002476881--3  
-04/02/98--01067--013  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: R. J. DELUCA III GROUP, 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: Daniel W Leggett

EXAMINER'S INITIALS:

2555  
W98-7388

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DIVISION OF CORPORATION

4/3/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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April 2, 1998

CSC NETWORKS  
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TALLAHASSEE, FL 32301

SUBJECT: R. J. DELUCA III GROUP, INC.  
Ref. Number: W98000007388

We have received your document for R. J. DELUCA III GROUP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 498A00017712

**RESUBMIT**

Please give original  
submission date as file date.

*Claretha, I can't find the  
mistake. Please help.*

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

R. J. DeLUCA III GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -2 PM 12:17

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

R. J. DeLUCA III GROUP, INC.

and its initial post office address and its principal office for the conduct of business is:

1901 N.E. 59TH COURT  
FT. LAUDERDALE, FLORIDA 33308

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock at \$1.00 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

#### ARTICLE IV

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

#### ARTICLE VI

This corporation shall have one director initially, and the number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

RALPH J. DeLUCA JR.  
1901 N.E. 59TH COURT  
FT. LAUDERDALE, FLORIDA 33308

ARTICLE VII

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

RALPH J. DeLUCA JR.  
1901 N.E. 59TH COURT  
FT. LAUDERDALE, FLORIDA 33308

ARTICLE VIII

The street address of the initial registered office of this corporation is 1901 N.E. 59th Court, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation located at 1901 N.E. 59th Court, Ft. Lauderdale, Florida 33308 is Ralph J. DeLuca Jr.

ARTICLE IX

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XII

The shareholders and directors of this corporation may take action by written consent, as provided by law.

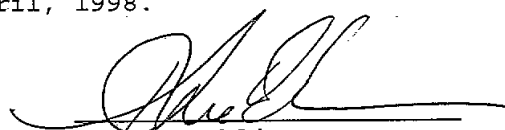
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 1<sup>st</sup> day of April, 1998.

  
RALPH J. DeLUCA JR.  
SUBSCRIBER

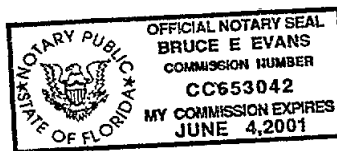
STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared RALPH J. DeLUCA JR., who is personally known to me and who is the same person described in and who executed the within instrument, and who acknowledged the same to be his free act and deed that he executed the same and did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 1<sup>st</sup> day of April, 1998.

  
Notary Public

My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That RALPH J. DeLUCA III, desiring to organize  
GROUP, INC.  
under the laws of the State of Florida, with its principal office,  
as indicated in the Articles of Incorporation at 1901 N.E. 59TH  
COURT, FT. LAUDERDALE, FLORIDA 33308, has named Ralph J. DeLuca  
Jr. located at 1901 N.E. 59th Court, Ft. Lauderdale, Florida 33308  
as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RALPH J. DeLUCA JR.  
Resident Agent

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DIVISION OF CORPORATIONS  
98 APR -2 PM 12:17

I.rjdeluca.aoi