

P9800041242

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 9:29

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

5-1-98

Re: Michael J. Cappello, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

700002509867--7

-05/04/98--01090--020
***122.50 ***122.50

☐ \$ 70 - Filing Fee Only

☐ \$ 78.75 - Filing Fee and Certificate

☒ \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee

☐ \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee
and Certificate

Date: April 22, 1998

Name and Title: Michael J. Cappello, President

Address: 745 US Highway #1, Suite 102 North Palm Beach, FL 33408

Phone Number: 561-863-2166

D. BROWN MAY - 7 1998

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ARTICLES OF INCORPORATION

OF

Michael J. Cappello, Inc.

EFFECTIVE DATE
5-1-98

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE NUMBER ONE - NAME

The name of the corporation shall be:

Michael J. Cappello, Inc.

ARTICLE NUMBER TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

745 US Highway #1, Suite 102 North Palm Beach, FL 33408

ARTICLE NUMBER THREE - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE NUMBER FOUR - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent is:

Michael J. Cappello

ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

May 1, 1998

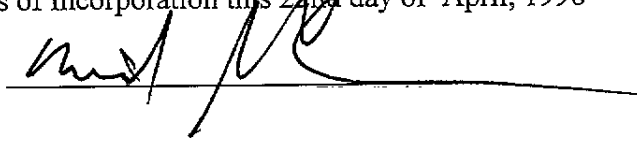
ARTICLE NUMBER SIX - INCORPORATORS

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The name(s) and street address of the incorporator(s) is (are):

Michael J. Cappello 745 US Highway #1, Suite 102 North Palm Beach, FL 33408

The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 22nd day of April, 1998



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE**

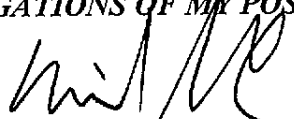
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

The name of the corporation is: Michale J. Cappello, Inc.

The name and address of the registered agent and office is:

Michael J. Cappello 745 US Highway #1, Suite 102 North Palm Beach, FL 33408

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**


SIGNATURE

4/22/98
DATE