

P980000042940

May 6, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002518214--4  
-05/11/98-01030--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of Vincent S. Vezzi, Inc.

To Whom It May Concern:

Enclosed please find a Transmittal Letter, A Certificate of Designation of Registered Agent and two copies of The Articles of Incorporation for the above Corporation, along with a check for \$70.00 and a stamped, self-addressed envelope.

Please return a certified copy of the Articles of Incorporation to me the the stamped, self-addressed envelope.

Thank you very much.

Sincerely,

*Vincent S. Vezzi*

Vincent S. Vezzi  
Registered Agent  
Vincent S. Vezzi, Inc.

FILED  
98 MAY 11 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vince Vezzi  
5922 Pitch Pine DR.  
GR1..H  
32819

Dmo  
5/13/98

FILED

98 MAY 11 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

VINCENT S. VEZZI, INC.

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 I NAME

The name of the corporation shall be:

VINCENT S. VEZZI, INC.

ARTICLE II PRINCIPAL OFFICE

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

5922 PITCH PINE DRIVE  
ORLANDO, FL 32819

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VINCENT S. VEZZI  
5922 PITCH PINE DRIVE  
ORLANDO, FL 32819

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VINCENT S. VEZZI  
5922 PITCH PINE DRIVE  
ORLANDO, FL 32819

The undersigned has(have) executed these Articles of Incorporation this

6 day of May, 19 98.

Vincent S. Vizzi Pres.  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**  
98 MAY 11 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

VINCENT S. VEZZI, INC.

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

VINCENT S. VEZZI  
5922 PITCH PINE DRIVE  
ORLANDO, FL 32819

SIGNATURE

Vincent S. Vezzi  
(corporate officer)

TITLE

President

DATE

May 6, 1998

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

Vincent S. Vezzi

DATE

May 6, 1998

REGISTERED AGENT FILING FEE: \$35.00