

# P98000050915

LAW OFFICES OF  
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

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DAVID J. BARON (1)  
JAMES O. FERGESON, JR. (2)  
RICHARD R. GANS (4)  
STEPHEN B. KEYSER (3)  
DAVID S. MAGLICH (1) (6)  
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PORT CHARLOTTE, FLORIDA 33948

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER  
(2) BOARD CERTIFIED TAX LAWYER  
(3) BOARD CERTIFIED REAL ESTATE LAWYER  
(4) BOARD CERTIFIED WILLS, TRUSTS  
AND ESTATES LAWYER  
(5) BOARD CERTIFIED APPELLATE LAWYER  
(6) BOARD CERTIFIED BUSINESS  
LITIGATION LAWYER

June 2, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

800002547658--3  
-06/04/98-01054--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Puccio Enterprises, Inc.  
File No. 7947/14569

Gentlemen:

Enclosed please find the following:

1. An original and one copy of the signed Articles of Incorporation of Puccio Enterprises, Inc.; and
2. A check in the amount of \$70.00 made payable to the Department of State to cover the filing fee for the Articles of Incorporation.

Please file the Articles of Incorporation and return a filed copy to us in the envelope provided.

Thank you for your cooperation in this matter.

Very truly yours,

*E. Ralph Tirabassi*

E. Ralph Tirabassi

ERT/pb  
Enclosures

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SIGNED IN MY ABSENCE TO  
AVOID DELAY IN MAILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -4 AM 10:30

6-8  
WS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -4 AM 10:30

ARTICLES OF INCORPORATION  
OF

PUCCIO ENTERPRISES, INC.

The undersigned subscriber to the articles of incorporation, SIMONE PUCCIO, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I.

Name

The name of this corporation is PUCCIO ENTERPRISES, INC. The mailing address of the corporation is c/o 4310 Marcott Cir., Sarasota, FL 34233.

ARTICLE II.

Term of Existence

The date when corporate existence shall commence shall be the date of filing of these articles with the Department of State, and the corporation shall have perpetual existence thereafter.

ARTICLE III.

Nature of Business

This corporation is organized to engage in any and all lawful businesses.

ARTICLE IV.

Powers

The corporation shall have power:

- (a) To have perpetual succession by its corporation name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V.

##### Capital Stock

This corporation is authorized to issue FIVE THOUSAND (5,000) shares of one dollar (\$1.00) par value common stock, which may be

fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4310 Marcott Cir., Sarasota, FL 34233, and the name of its initial registered agent at such address is ROSE CAFARO.

ARTICLE VII.

Directors

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increase or decrease the number of directors shall be ratified by holders of a majority of the outstanding shares of stock of the corporation, provided that the corporation shall always have at least one director. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Simone Puccio	471 Hungry Harbor Rd. N. Woodmere, NY 11581
Camille Puccio	471 Hungry Harbor Rd. N. Woodmere, NY 11581
Vivian Puccio	471 Hungry Harbor Rd. N. Woodmere, NY 11581

ARTICLE VIII.

Subscriber

The name and street address of the incorporator signing these articles of incorporation is:

Name

Address

Simone Puccio

471 Hungry Harbor Rd.  
N. Woodmere, NY 11581

ARTICLE IX.

Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of this corporation.

ARTICLE X.

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE XI.

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XII.

Removal of Directors

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XIII.

Amendment

These articles of incorporation may be amended in the manner provided by law.

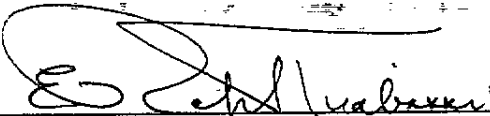
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on May 29<sup>TH</sup>, 1998.

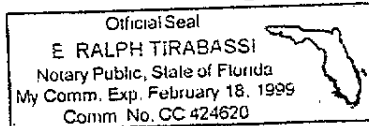
  
SIMONE PUCCIO

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on May 29, 1998, by SIMONE PUCCIO who is personally known to me or who has produced N.Y. Driver's license as identification and who did (did not) take an oath.

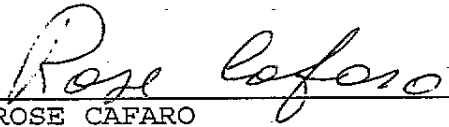
  
(Name E. RALPH TIRABASSI)  
Notary Public  
Serial Number (if any) \_\_\_\_\_  
Commission Expiration Date \_\_\_\_\_



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Acceptance by Registered Agent

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in §607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
ROSE CAFARO  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -4 AM 10:30