

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

P98000069123

July 30, 1998

EXPEDITED SERVICES

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

600002606496--8
-08/04/98--01028--002
*****78.75 *****78.75

RE: ALTIERI CAPITAL MANAGEMENT, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:s1
Enclosure

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

CPB
8-7-98
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ARTICLES OF INCORPORATION
OF
ALTIERI CAPITAL MANAGEMENT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ALTIERI CAPITAL MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be :

1340 Indian Mound Trail, Vero Beach, FL 32963

ARTICLE III CAPITAL STOCK

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

One thousand (1,000) Shares Without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Joseph John Altieri 1340 Indian Mound Trail, Vero Beach, FL 32963

ARTICLE V INITIAL DIRECTOR

The name and address of the initial director is:

Joseph John Altieri 1340 Indian Mound Trail, Vero Beach, FL 32963


ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph John Altieri 1340 Indian Mound Trail, Vero Beach, FL 32963

The undersigned has executed these Articles of Incorporation.

this 13th day of July, 1998.


Joseph John Altieri
Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: ALTIERI CAPITAL MANAGEMENT, INC.

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

Joseph John Altieri 1340 Indian Mound Trail, Vero Beach, FL 32963

Signature


Joseph John Altieri

Title: Incorporator

Date: July 13, 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


Joseph John Altieri

Date: July 13, 1998