

TRANSMITTAL LETTER

P98000071863

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

300002616373-0
-08/14/98-01056-019
*****78.75 *****78.75

SUBJECT:

Capulet, Inc.

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 AM 9:52

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert L. Plumstead

Name (Printed or typed)

3 7th Ave

Address

Indian Rocks Beach 1 FL 33285

City, State & Zip

(813) 596-9484

Daytime Telephone number

ROBERT L. PLUMSTEAD GAVE

EFFECTIVE DATE

08-11-98

AUTHORIZATION BY PHONE TO

CORRECT No. of SHARES

DATE 08-18-98

DOC. EXAM. R. PURINTON

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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: *Capulet, Inc.*

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ARTICLE II PRINCIPAL OFFICE

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

1401 Gulf Blvd, Indian Rocks Beach, FL 33785

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Plumstead

3 7th Ave

Indian Rocks Beach, FL 33785

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Robert L. Plumstead
3 7th Ave
Indian Rocks Beach, FL 33785

Antonina Gibney
3 7th Ave
Indian Rocks Beach, FL 33785

Article VI Effective Date:

The effective date will be August 11, 1998

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

11th day of August, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Capulet, Inc.

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

Robert L. Plumstead
(NAME)

3 7th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Indian Rocks Beach, FL 32785
(CITY/STATE/ZIP)

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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.

Robert L. Plumstead
(SIGNATURE)

8/11/98
(DATE)