P9000000395

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

napolitano & Cooper, P.A.

Signature

Name

Walk-In ___

Requested by: Muj

Date

Will Pick Up

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1 <u>~</u>	Art of Inc. File
<u> </u>	LTD Partnership File
	Foreign Corp. File
	L.C. File 98 25
	Fictitious Name File
	Trade/Service Mark
	Merger File Page 1
	Art. of Amend. File
	RA Resignation S
<u> </u>	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
<u></u>	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search 5
	Driving Record 5
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 4, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: NAPOLITANO & COOPER, P.A.

Ref. Number: W9900000044

We have received your document for NAPOLITANO & COOPER, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

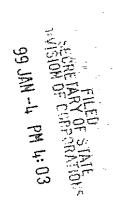
Randall Purintun Document Specialist

Letter Number: 699A0000061

ARTICLES OF INCORPORATION

OF

NAPOLITANO & COOPER, P.A.



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 is NAPOLITANO & COOPER, P.A. The specific nature of business is the practice of law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 677 N. Washington Blvd., Sarasota, FL 34236.

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 (1000) shares having a par value of (\$0.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John E. Napolitano, Esq., 677 N. Washington Blvd., Sarasota, FL 34236.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is John E. Napolitano, 677 N. Washington Blvd., Sarasota, FL 34236.

The undersigned has executed these Articles of Incorporation this 4th day of January, 1999.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

n Dorche

CERTIFICATE OF DESIGNATION WYSTON OF CORPORATION

REGISTERED AGENT/REGISTERED OFFICE39 JAN -4 PM 4:03

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Napolitano & Cooper, P.A.
2.	The name and street address of the registered agent and office
is:	677 V. Washington Blod., SAresote FC 34 236
	John E. Napolitano. Esy

HAVE 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.