Requestor's Name -03/08/33--01036--009 ****122.50 *****78.75 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):_ (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Will wait Photocopy ■ Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

AMATUCCI, DIESL, NOIVA, INC.

TALLAHASSE STATE

The undersigned, acting as incorporator of a corporation of the Florida General Service Corporation Act, adopts the under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: AMATUCCI, DIESL, NOIVA, INC. 555 WEST GRANADA BLVD. ORMOND BEACH FL. 32174

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE; The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.
- B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Thousand (\$1,000.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 555 WEST GRANADA BLVD. ORMOND BEACH FL. 32174 and the name of the initial registered agent at said address is: JOHN W. AMATUCCI.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three. The names and addresses of the initial directors of the corporation are as follows:

JOHN W. AMATUCCI 342 PINE WOODS RD ORMOND BEACH, FL 32174 <u>ARTICLES VII. INCORPORATORS:</u> The name and address of the incorporators are:

JOHN W. AMATUCCI 342 PINE WOODS RD ORMOND BEACH, FL 32174

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of M

JOHN W AMATUCCI Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared JOHN W. AMATUCCI who are to me well known to be the person described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Danton Bond , in said County and State, this 544 day of Manch ,1999.

THIELE L. WETZEL

Notary Public - State of Florida

My Commission Expires Sep 17, 2000

Commission # CC558339

Notary Public, State of

Florida

The undersigned, having been named to accept services of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office

JOHN W. AMATUCCI