

# P99000056497

Luciano Capone  
Capone Construction

TELEPHONE

4398 Real Court Dr  
Orlando FL 32808

800002855558--1  
-04/28/99-01114-007  
\*\*\*\*70.00 \*\*\*\*70.00

Office Use Only

DELIVERY TO

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JUN 22 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-10365



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 1999

LUCIANO CAPONE  
4395 REAL COURT  
ORLANDO, FL 32808

407-292-7806

SUBJECT: CAPONE CONSTRUCTION  
Ref. Number: W99000010365

We have received your document for CAPONE CONSTRUCTION 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6924.

Sharon L Philman  
Document Specialist Supervisor

Letter Number: 199A00023981

# ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATE, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:  
CAPONE CONSTRUCTION, CORPORATION

## ARTICLE II

PRINCIPAL OFFICE AND REGISTERED OFFICE IS TO BE LOCATED AT 4395 REAL COURT ORLANDO, FL. 32808. IT IS LOCATED IN THE COUNTY OF ORANGE, FLORIDA.:

## ARTICLE III

THE REGISTERED AGENTS FOR THE CORPORATION ARE LUCIANO CAPONE, PRESIDENT AND HEREBY ACCEPT THE RESPONSIBILITIES AS OUTLINED IN THE FLORIDA STATUTES.

## ARTICLE IV

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH THE CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE V

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE (2) IMMEDIATE CLASSES OF STOCK. THE CLASSIFICATION AND PAR VALUE OF EACH SHARE OF STOCK SHALL BE AS FOLLOWS 100,000 SHARES OF COMMON STOCK WITH \$1.00 PAR VALUE AND DESIGNATED AS CLASS (A) COMMON STOCK. AND 100,000 SHARES OF PREFERRED STOCK. SAID PREFERRED STOCK SHALL BE ISSUED FROM TIME TO TIME IN ONE OR MORE CLASSES OR SERIES, SHALL BE ISSUED FROM DIVIDEND RATES, VOTING RIGHTS, ROGHTS OF CONVERSION, RIGHTS UPON DISSOLUTION OR LIQUIDATION AND WITH SUCH DESIGNATION, PREFEREDCES AND RELATIVE PARTICIPATION, OPTIONAL OR OTHER SPECIAL RIGHTS OR OTHER SPECIAL RIGHTS OR QUALIFICATIONS, LIMITED OR RESTRICTIONS THEREOF, AS SHALL BE DETERMINED BY RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS THE TIME SUCH STOCK IS ISSUED.

## ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF EACH OF THE INCORPORATES ARE AS FOLLOWS:

FILED  
99 JUN 22 PM 3:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# ARTICLES OF INCORPORATION

LUCIANO CAPONE PRESIDENT  
4395 REAL COURT,  
ORLANDO, FLORIDA 32808

## CERTIFICATION OF REGISTERED AGENT

I, BETTY UNDERWOOD DO ACKNOWLEDGE AND CERTIFY THAT I AM FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES OF THE **REGISTERED** AGENT FOR THE CORPORATION WITH THE STATE OF FLORIDA AS DEFINED IN ITS STATUTES, AND ,ACCORDINGLY WILL EXECUTE THE DUTY UNTIL RELIEVED OR REPLACED BY AND THROUGH THE AUTHORITY OF THE BOARD OF DIRECTORS.

SIGNED THIS 20TH DAY OF APRIL, 1999 BY THE THROUGH ITS UNDERSIGNED REGISTERED AGENT AND INCORPORATES.



SIGNATURE/INCORPORATE

0/5/22/99  
DATE

REGISTERED AGENT: LUCIANO CAPONE accepting designation.

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.

**FILED**  
99 JUN 22 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA