

ATTORNEY AT LAW

UNITED BANK AND TRUST CENTER
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August 16, 1999

Honorable Katherine Harris Secretary of State Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Federal Express

RE: Articles of Incorporation of Paul Castagliola, P

Dear Ms. Harris:

Kindly find Articles of Incorporation regarding the proposed corporation referenced above, along with check in the amount of \$122.50 to cover fees for filing, which has been sent federal express to expedite filing of said corporation. Kindly file the Articles and return a certified copy to this office in the envelope provided.

Very truly yours,

Martin Errol Rice, Esq.

MER/ms Encls. 500002961925--6 -08/17/99--01044--002 ****122.50 *****78.75

ARTICLES OF INCORPORATION

OF



PAUL CASTAGLIOLA, P.A.

The undersigned, does hereby execute these Articles of Incorporation for the purpose of forming a corporation under Chapter 621 of the Laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for such purpose, we make, execute and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be "PAUL CASTAGLIOLA, P.A."

ARTICLE II 🗦 PURPOSE

The purpose and nature of the business of proposed transactions are to do any and all things as fully and to the same extent as natural persons might or could do, including:

(a) To render professional services, as permitted under the laws of the State of Florida, and the professional rules of conduct and ethics as adopted from time to time by the integrated Bar of Florida, and to otherwise engage in the practice of law in the State of Florida.

- (b) To enter into, perform, make and carry out contracts and agreements of any kind and for any lawful purpose, without limitation, with any other person, firm, partnership, association or corporation, as well as conducting any further business necessary and incident to the purposes of this corporation subject to the restrictions in Florida Statute 621.08.
- (c) To invest its funds by acquiring by purchase, lease, or otherwise, lands and any interest in lands, and to own, improve and manage any real estate so acquired, to any lawful extent, including but not limited to, the erection, improvement, alteration, leasing, or otherwise, any buildings or other structures on any such lands so owned, or hereafter owned, and to encumber or dispose of any such lands, or interest in lands, and any buildings or structures at any time.
- (d) To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.
- (e) To invest its funds by acquiring by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in equipping, furnishing, improving, developing or managing any property, real or personal, at any time, owned or held by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to

lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

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- (f) To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate money or other instruments to secure the payment of the corporation indebtedness as required.
- (g) To carry on any and all_affairs of the business and to promote the same within the State of Florida, restricted only by Chapter 621.08 of the Florida Statutes, pertaining to the place or amount; and to have, use, exercise and enjoy all of the general powers of a like corporation.
- (h) To-do any and all things herein set forth to the same extent as natural persons might or could do in the State of Florida, as principals, agents, or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable, or expedient in carrying on any of the affairs of the business.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article, or any other Article; but that the

objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, each having One (\$1.00) Dollar par value. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the stockholders of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The existence of this corporation is to be perpetual, or until dissolved by law. The initial street address of the principal office of this corporation is to be: 4020 Park Street, Suite 303, St. Petersburg, Pinellas County, Florida 33709. The stockholders may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - ALIENATION OF SHARES

The original incorporator and subscriber of the stock of this corporation, whose name is set forth below, does hereby state under oath, that he is duly licensed and qualified to practice law

in the State of Florida and is a member of the integrated Bar of Florida. No shares of this corporation shall be sold or otherwise transferred to another individual unless said individual is eligible to be a shareholder and meets the requirements set forth in Chapter 621, Florida Statutes.

ARTICLE VIII - DIRECTORS

The corporation shall initially have one director:

NAME

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ADDRESS

Paul Castagliola

4020 Park Street, Suite 303 St. Petersburg, FL 33709

The number of directors may be increased or decreased but in no event shall there be less than one director.

ARTICLE IX - SUBSCRIBERS

The name and street address of subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

Paul Castagliola

-4020 Park Street, Suite 303 St. Petersburg, FL 33709

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4020 Park Street, Suite 303, St. Petersburg, Florida 33709; and the name of the initial Registered Agent of this corporation and his address is Paul Castagliola, 4020 Park Street, Suite 303, St. Petersburg, Florida 33709.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, proposed by them and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this $\frac{1}{2}$ day of August 1999.

PAUL CASTAGLIOLA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

PAUL CASTAGLIOLA

STATE OF FLORIDA: COUNTY OF PINELLAS:

BEFORE ME, the undersigned authority, this day personally appeared PAUL CASTAGLIOLA to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed said Articles freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this /6 day of August 1999.

MARIELLA B. STEVENS
COMMISSION * CC 703581
EXPIRES JAN 28, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

My Commission Expires:

c:Articles.P