

99000076315

Requestor's Name

Charles Abels Massie, CPA, PA  
12065 Metro Parkway  
Suite 101  
Fort Myers, FL 33912

City/State/Zip

Phone #

700002967297--2  
-08/23/99--01142--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT 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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
99 AUG 23 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
8-26-99  
4

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

LaRocca Builders, Inc.  
5030 S. W. 24th Place  
Cape Coral, FL 33914

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LaRocca Builders, Inc.

The principle place of business of this corporation shall be:  
5030 S. W. 24th Place  
Cape Coral, FL 33914

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Larry DiVito, Pres./Dir.  
5030 S. W. 24th Place  
Cape Coral, FL 33914

Rocco Carrozza, Sec./Dir.  
5030 S. W. 24<sup>th</sup> Place  
Cape Coral, FL 33914

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TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rocco Carrozza.  
5030 S. W. 24th Place  
Cape Coral, FL 33914

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 19th day of August, 1999.

Signature(s) of Incorporator(s)

Rocco Carrozza

**STATE OF FLORIDA  
COUNTY OF LEE**

THE FOREGOING instrument was acknowledged and sworn to me this 19th day of August, 1999, by Rocco Carrozza of LaRocca Builders, Inc.

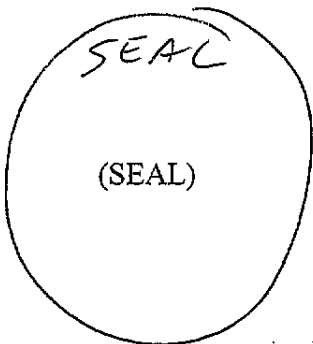
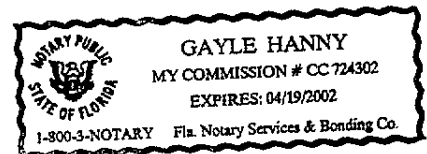
My Commission Expires:  
(SEAL)

Gayle Hanny  
Notary Public, State of Florida

GAYLE HANNY

(printed name of notary)

Personally Known \_\_\_\_\_ OR Produced Identification ☒  
Type of Identification Produced \_\_\_\_\_



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LaRocca Builders, Inc.
2. The name and address of the registered agent and office is:

Rocco Carrozza 5030 S. W. 24th Place Cape Coral, FL 33914

SIGNATURE

  
(CORPORATE OFFICER)

TITLE Secretary

DATE August 19, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE August 19, 1999

FILED  
99 AUG 23 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA