

LAW OFFICE

KEITH A. JAMES

P99000077976

August 26, 1999

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002372448--3
-08/27/99-01072-018
*****122.50 *****78.75

RE: THE CINQUEMANI GROUP, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

| | |
|----------------------|--------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Fee | 35.00 |
| Certified Copy | <u>52.50</u> |

| | |
|--------------|-----------------|
| Total | \$122.50 |
|--------------|-----------------|

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/jmd
Enclosures

cc: Mr. Lawrence V. Cinquemani

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 27 AM 10:32

KEITH A. JAMES, P.A.
5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407
Phone (561) 686-4500 • Fax (561) 686-4058

9/1/99

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

THE CINQUEMANI GROUP, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **THE CINQUEMANI GROUP, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 1090 Island Manor Drive, West Palm Beach, Florida 33413.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5725 Corporate Way, Suite 106, West Palm Beach, Florida 33407. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

| <u>Name:</u> | <u>Address:</u> |
|---------------------------|---|
| 1. Lawrence V. Cinquemani | 1090 Island Manor Drive West Palm Beach, Florida 33413 |

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of August, 1999.

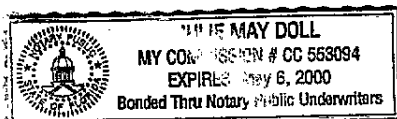


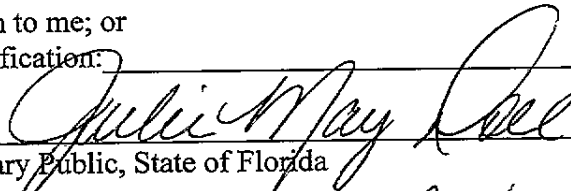
KEITH A. JAMES, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 26th day of August, 1999, by KEITH A. JAMES, ESQ., who:

- ☒ is personally known to me; or
☐ has produced identification:





Notary Public, State of Florida

Julie May Doll

(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **THE CINQUEMANI GROUP, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 2nd day of August, 1999.

By: 

KEITH A. JAMES, ESQ.

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SECRETARY OF STATE
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