

**WALZER & ASSOCIATES, INC.**

*A Professional Accounting Firm*

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

P99000107118

December 6, 1999

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: GLENN A. RICCI, P.A.

000003065850-4

-12/09/99-01084-013

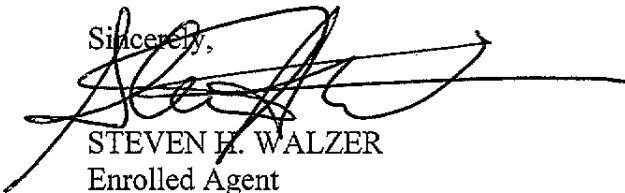
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

  
STEVEN H. WALZER  
Enrolled Agent

SHW/crm  
Enclosures

99 DEC -9 AM 8:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 13 1999

FILED

**ARTICLES OF INCORPORATION**

99 DEC -9 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**GLENN A. RICCI, P.A.**

**ARTICLE I - NAME**

The name of this Corporation is GLENN A. RICCI, P.A., the address is 273 Hill Street, Casselberry, Florida 32707.

**ARTICLE II - DURATION**

This Corporation shall commence its existence on the 6th day of December 1999 with the filing of these Articles with the Secretary of State.

**ARTICLE III - PURPOSE**

The specific purpose of the corporation is to engage in the sale of real estate properties, and any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 273 Hill Street,

Casselberry, Florida 32707 and the name of the initial registered agent of this Corporation at that address is GLENN A. RICCI.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial director of this Corporation is:

GLENN A. RICCI  
President, Vice President, Secretary & Treasurer  
273 Hill Street  
Casselberry, Florida 32707

The name and address of the person signing these Articles is:

GLENN A. RICCI  
President, Vice President, Secretary & Treasurer  
273 Hill Street  
Casselberry, Florida 32707

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 6<sup>TH</sup> day of DECEMBER, 1999.

\_\_\_\_\_  
GLENN A. RICCI

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 6<sup>TH</sup> day of DECEMBER, 1999, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, GLENN A. RICCI, well known and known to be the person who executed the foregoing Articles of Incorporation, GLENN A. RICCI, INC. and he acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 6<sup>TH</sup> day of DECEMBER, 1999.



STEVEN H WALZER  
My Commission CC555960  
Expires Jul. 12, 2000

  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that GLENN A. RICCI, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of Casselberry, Florida has named GLENN A. RICCI, INC., 273 Hill Street, Orlando, Florida as its agent to accept service process within Florida.

\_\_\_\_\_  
GLENN A. RICCI

Date: \_\_\_\_\_

12-6-99

ACCEPTANCE

Having been named to accept service of process for the above – named 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.

\_\_\_\_\_  
GLENN A. RICCI

Date: \_\_\_\_\_

12-6-99

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 6<sup>TH</sup> day of DECEMBER, 1999, in said County and State.

\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA



STEVEN H WALZER  
My Commission CC555960  
Expires Jul. 12, 2000

99 DEC -9 AM 8:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED