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\*\*\*Certified Family Mediator  
\*\*\*\*FL Bar Board Certified  
Workers' Compensation Lawyer

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

400003075784--9  
-12/21/99-01008-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Calderizzi, Inc.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$78.75 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, copy of articles and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES,  
HEVIA, RUSSELL & SUTTER, P.A.

*W. Kevin Russell*

W. Kevin Russell

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

ARTICLES OF INCORPORATION  
OF  
CALDERIZZI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME**

The name of this corporation is CALDERIZZI, INC.

**ARTICLE 2. - DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 4410 Duncan Road, Punta Gorda, Florida 33982. The name of the initial registered agent at such address is RONALD SPANO.

**ARTICLE 6. - DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time

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to time by bylaws adopted by the shareholders, but shall never be less than one nor more than four.

#### ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
RONALD SPANO	4410 Duncan Road Punta Gorda, FL 33982

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

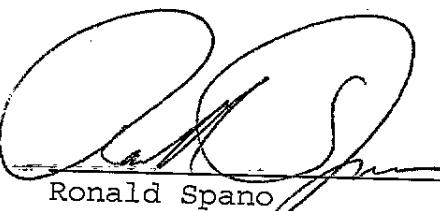
<u>NAME</u>	<u>ADDRESS</u>
RONALD SPANO	4410 Duncan Road Punta Gorda, FL 33982

#### ARTICLE 9. - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 13<sup>rd</sup> day of December, 1999.

Witnesses:

William E. Curtis   
Ronald Spano  
Cheryl A. Curtis

STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RONALD SPANO to me known to be the person described as incorporator or who has produced FL DRIVERS LICENSE as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 13 day of December, 1999.

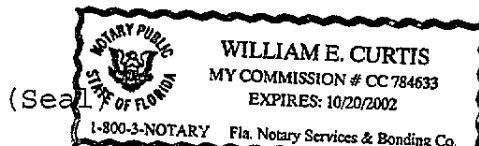
NOTARY PUBLIC:

William E. Curtis  
Sign

WILLIAM E CURTIS  
Print Name

CC 784633  
Commission No.

My commission expires: 10/20/2002



WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CALDERIZZI, INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 4410 Duncan Road, Punta Gorda, County of Charlotte, State of Florida, has designated RONALD SPANO, whose street address is 4410 Duncan Road, Punta Gorda, County of Charlotte, State of Florida 33982, as its agent to accept service of process within this state.

**CALDERIZZI, INC.**

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same



Ronald Spano

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