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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/23/00--01104--019
*****87.50 *****87.50

SUBJECT: 1607 43rd Street, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
00 AUG 23 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: David Zaumeyer
Name (Printed or typed)

1301 East Nome Street
Address

Tampa, FL 33604
City, State & Zip

(813) 758-0047
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHECKER AUG 29 2000

F. CHECKER AUG 28 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 1607 43rd Street, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1301 East Nome Street
Tampa, FL 33604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Lawfull Purpo

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): President: David Zaumeyer
1301 East Nome Street
Tampa, FL 33604

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: David Zaumeyer
1301 East Nome Street
Tampa, FL 33604

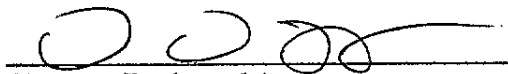
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: David Zaumeyer
1301 East Nome Street
Tampa, FL 33604

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TALLAHASSEE, FLORIDA


FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/21/00
Date



Signature/Incorporator

8/21/00
Date