Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002675313)))

Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (650)205-0381

PLEASE NOTE EFFECTIVE DATE: 11/17/2005

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number: 110450000714

: (850)222-1173

Phone Fax Number

: (850)224-1640

000399,44538

FLORIDA PROFIT CORPORATION OR P.A.

PARISI REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

11/17/2005 3:43:33 PM



ARTICLES OF INCORPORATION

OF'

PARISI REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: PARISI REAL ESTATE, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporation existence shall become effective shall be 12:01 A.M. on November 17, 2005, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

H05000267531 3

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 1234 N. Lime Avenue, Sarasota, Florida 34237. The mailing address of this Corporation shall be P. O. Box 3453, Sarasota, Florida 34230-3453.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, Florida 34236, and the Registered Agent at such office is Johnson S. Savary, Jr.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Name

Address

Mark J. Parisi

3945_Trentwood Place Sarasota, Florida 34243

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in

. . .

H05000267531 3

certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name

Address

Mark J. Parisi

_3945 Trentwood Place _ Sarasota, Florida _34243

The undersigned has executed these Articles this 17th day of November, 2005.

Mark J. Parisi Incorporator

Having been named as Registered Agent and to accept service of process for PARISI REAL ESTATE, INC., at the place designated in the Articles. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

1617.05

Date

Johnson S. Savary, Jr. Registered Agent

JSS:1mt/8561-2/Articles

2005 NOV 17 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORES