

P9700008583

Ralph Cimino

Requestor's Name

3125 U.S. 1 So. S.A

Address

St. Augustine, FL

32085

City/State/Zip

Phone #

904-794-5337

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE CIMINO INVESTMENT GROUP, INC.

FILED
91 JAN 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is THE CIMINO INVESTMENT GROUP, INC. and its address is POST OFFICE BOX 618, ST. AUGUSTINE, FLORIDA 32085.

Article 2. Duration. The term of existence of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 204 Spring Street, St. Augustine, Florida 32095 and the name of its initial Registered Agent at that address is Ralph L. Cimino.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Ralph L. Cimino
204 Spring St.
St. Augustine, Fl 32095

Esther R. Cimino
204 Spring St.
St. Augustine, Fl 32095

Article 7. Incorporators. The name and address of each incorporator is as follows:

Ralph L. Cimino
204 Spring St.
St. Augustine, Fl 32095

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22nd day of January, 1997.

Ralph L. Cimino
RALPH L. CIMINO, Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 22 day of January, 1997, by RALPH L. CIMINO and who is personally known to me.



FAITH E. CIMINO
My Commission CC480215
Expires Jul. 12, 1999
Bonded by ANB
800-852-5878

Faith E. Cimino
FAITH E. CIMINO
Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE CIMINO INVESTMENT GROUP, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 22nd day of January, 1997.

Ralph L. Cimino
RALPH L. CIMINO

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 22 day of January, 1997, by RALPH L. CIMINO and who is personally known to me.



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