

P97000049572

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW

SUITE 101 THOMPSON EXECUTIVE CENTER

1230 MYRTLE AVENUE SOUTH

CLEARWATER, FLORIDA 34616

J. MARVIN GUTHRIE  
BOARD CERTIFIED IN TAXATION

TELEPHONE  
(813) 449-1600  
FAX  
(813) 449-0081

June 2, 1997

**EFFECTIVE DATE**

6-2-97

500002199765--0  
-06/02/97 -01951--012  
\*\*\*122.50 \*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Dean Alli, Inc.

Dear Sir or Madam:

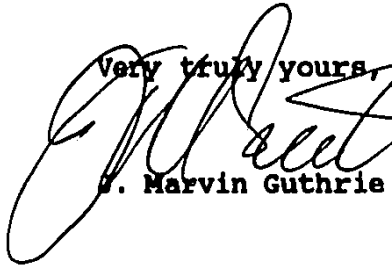
Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation. Please process these Articles immediately since the corporation begins existence on June 2, 1997.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



J. Marvin Guthrie

FILED  
97 JUN -3 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JMG:scd  
Enclosures

unc 6/5/97

**EFFECTIVE DATE**

6-2-97

**ARTICLES OF INCORPORATION  
OF  
DEAN ALLI, INC.**

**FILED**  
97 JUN -3 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.**

**NAME.**

The name of this corporation shall be DEAN ALLI, INC., and the initial principal office and mailing address of the corporation shall be 11625 Walsingham Road, Largo, Florida 34648.

**II.**

**PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

**III.**

**TERM OF EXISTENCE**

This corporation shall begin existence on June 2, 1997, and shall exist perpetually unless dissolved according to law.

**IV.**

**CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11625 Walsingham Road, Largo, Florida 34648 and the name of the initial registered agent of this corporation at that address is Robert Alli.

VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Robert Alli	11625 Walsingham Road
	Largo, FL 34648

VII.

INCORPORATOR

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

Robert Alli	11625 Walsingham Road
	Largo, FL 34648

VIII.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of June, A.D. 1997.

Robert Alli  
Robert Alli

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared ROBERT ALLI, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

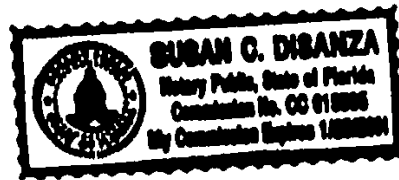
WITNESS my hand and official seal in the County and State last aforesaid, this 2nd day of June, A.D. 1997.

Susan C. Di Sanza  
(signature)

Susan C. Di Sanza  
(printed name)

NOTARY PUBLIC

My Commission Expires:



J. MARVIN GUTHRIE  
P. A.  
ATTORNEY AT LAW  
1230 MYRTLE AVENUE SOUTH  
SUITE 101  
CLEARWATER, FLORIDA 34616  
813-449-1800

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That DEAN ALLI, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Largo, Florida, County of Pinellas, State of Florida, has named Robert Alli, 11625 Walsingham Road, Largo, Florida 34648, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Robert Alli

FILED  
97 JUN -3 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA