

PATEL, MOORE
& O'CONNOR

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

P98000003255

SANDIP I. PATEL
STEVEN W. MOORE
PATRICK M. O'CONNOR*

2240 Belleair Road, Suite 160
Clearwater, Florida 33764
(813) 539-6800
Facsimile (813) 536-5936

* LLM - Taxation

REPLY TO: Clearwater

6800 N. Dale Mabry Hwy., Suite 209
Tampa, Florida 33614
(813) 254-1185
Facsimile (813) 254-0561

OF COUNSEL
RONALD E. SMITH†

† Registered Patent Attorney

January 8, 1998
File No.: 1462-0100
VIA FEDERAL EXPRESS

000002396020--6
-01/09/98--01099--006
*****70.00 *****70.00

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

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Incorporation for SILVER & GOLD ENTERPRISES OF HERNANDO, INC.

I have also enclosed check # 11450 in the amount of \$70.00, which includes \$35.00 for filing of Articles and \$35.00 for Registered Agent Fee.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

PATEL, MOORE & O'CONNOR, P.A.

Patti Bunce

Patti S. Bunce
Assistant to Patrick M. O'Connor

/psb
Enclosures

FILED
98 JAN -9 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSB
1-13-98

**ARTICLES OF INCORPORATION
OF
SILVER & GOLD ENTERPRISES OF HERNANDO, INC.**

FILED
98 JAN -9 AM 8:47
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is SILVER & GOLD ENTERPRISES OF HERNANDO, INC., and the principal address and principal place of business is 425 Roberts Road, Oldsmar, Florida 34677.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Patrick M. O'Connor.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to One Hundred Dollars (\$100.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

Keith B. Binney

425 Robert Road
Oldsmar, Florida 34677

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.


ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, FL 33764.


THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this 9 day of January, 1998.

By: 
Patrick M. O'Connor
Incorporator

FILED
JAN -9 AM 8:47
STATE OF FLORIDA
TALLAHASSEE

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 
Patrick M. O'Connor
Registered Agent