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MICHAEL A. SIEFERT, P.A.
ATTORNEY AT LAW
606 SE 3RD AVENUE
OCALA, FLORIDA 34471
352-732-0141

July 21, 1997

State of Florida
Corporate Record Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/22/97--01068--015
****122.50 ****122.50

RE: SHARON CONCHIGLIO, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above corporation, together with our check for $122.50 to cover the following:

Filing Fee		$70.00
Certified Copy		$52.50
	Total	**$122.50**

Please send a certified copy.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely,

MICHAEL A. SIEFERT

MAS:jfs
Enclosures

FILED
97 JUL 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copy
7/23/97

FILED
97 JUL 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SHARON CONCHIGLIO, INC.

1. The name of this Corporation is SHARON CONCHIGLIO, INC.

2. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of $1.00 per share.

4. This Corporation shall have perpetual existence commencing upon filing of these Articles.

5. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: Sharon Conchiglio, 841 N.E. 120th Place, Ocala, FL 34479, who by signature herein is accepting designation as Resident Agent.

6. The initial stockholders will be as follows:

SHARON CONCHIGLIO	100 shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) devised by will to either a surviving spouse, descendant or other member of the immediate household at time of death; or c) to any third party after written consent to such conveyance by a majority vote of the remaining shares of stock. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

7. The initial offices and officers shall be as follows:

SHARON CONCHIGLIO	President
BRENDA CONCHIGLIO	Vice-President
SHARON CONCHIGLIO	Secretary-Treasurer

8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

9. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.

10. The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: SHARON CONCHIGLIO, 841 N.E. 120th Place, Ocala, FL 34479

11. This 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.

12. The principal place of business shall be 560 N.E. 14th Street, Ocala, FL 34470.

13. The President acting in her sole capacity, has the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18 day of July, 1997.

Sharon Conchiglio
SHARON CONCHIGLIO, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 18th day of July, 1997, by SHARON CONCHIGLIO, as Incorporator, of **SHARON CONCHIGLIO, INC.**, a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced Florida Drivers License as identification.

Jeannie F. Shipp
Notary Public
State of Florida at Large (SEAL)

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
JEANNIE F. SHIPP
COMMISSION # CC 655755
EXPIRES JUL 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, SHARON CONCHIGLIO, hereby accept the position of Registered Agent for **SHARON CONCHIGLIO, INC.**

Sharon Conchiglio
SHARON CONCHIGLIO, Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 18 day of July, 1997, by SHARON CONCHIGLIO, who has provided Florida drivers license, and who did take an oath.

Jeannie F. Shipp
Notary Public
State of Florida at Large (SEAL)

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
JEANNIE F. SHIPP
COMMISSION # CC 655755
EXPIRES JUL 7, 2001
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