

# P00000075123

ALFORD, BARBER & MARIANI  
Attorneys at Law

JORDAN HILLS PROFESSIONAL CENTRE  
1550 South Highland Avenue - Suite B  
Clearwater, Florida 33756

Richard L. Alford  
Charles F. Barber  
Timothy K. Mariani\*

\*Board Certified Wills, Trusts & Estates

Telephone (727) 441-4727  
Facsimile (727) 443-4959  
E-Mail Address  
RICK@ABMLAW.COM

August 2, 2000

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400003345274--5  
-08/03/00--01061--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

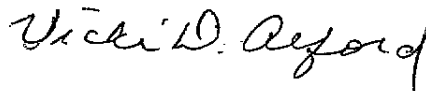
Re: Amorose & Associates Realty, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Amorose & Associates Realty, Inc. Please file the enclosed Articles and return a certified copy of the Articles of Incorporation to our Clearwater address listed above. I have enclosed our firm check in the amount of \$78.75 for your filing fee in this matter. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,



Vicki D. Alford  
Secretary for Richard L. Alford

FILED  
00 AUG -3 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Enclosures



ARTICLES OF INCORPORATION  
OF  
AMOROSE & ASSOCIATES REALTY, INC.

FILED  
00 AUG -3 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is AMOROSE & ASSOCIATES REALTY, INC. and its mailing address is 1769 Lakeview Road, Clearwater, Florida 33756.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1769 Lakeview Road, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Carol D. Amorose.

**ARTICLE 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 names and addresses of the initial director of this corporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Carol D. Amorose	1769 Lakeview Road Clearwater, Florida 33756

**ARTICLE VII**

**INCORPORATOR**

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

<b><u>Name</u></b>	<b><u>Address</u></b>
Carol D. Amorose	1769 Lakeview Road Clearwater, Florida 33756

**ARTICLE VIII**

**CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE IX**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X**

INDEMNIFICATION

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

ARTICLE XI

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the 1 day of August, 2000.

Carol Amorose  
Richard L. Alford

STATE OF FLORIDA  
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this 1 day of August, 2000, by CAROL D. AMOROSE who is personally known to me or who has produced driver's license as satisfactory evidence of identification, pursuant to Florida Statutes.



Vicki D. Alford  
MY COMMISSION # CC938905 EXPIRES  
May 21, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

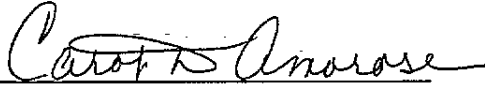
Vicki D. Alford  
Notary Public - State of Florida

Print Name of Notary  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of AMOROSE & ASSOCIATES REALTY, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 1 day of August, 2000.

  
Carol D. Amorose, as Registered Agent

FILED  
00 AUG -3 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA