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E. ALLAN RAMEY

ATTORNEY AT LAW

1250 CIRCLE DRIVE

POST OFFICE BOX 369

DEFUNIAK SPRINGS, FLORIDA 32435

TELEPHONE NUMBER

(850) 892-2108

FAX NUMBER

(850) 892-2192

January ¹⁹/₂, 2000

Corporation Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-01/20/00--01089--002
122.50 **78.75

Re: Centanni Enterprises, Inc., a for profit
corporation.

Dear Sirs:

Enclosed is the original and two copies of the Articles
of Incorporation and Designation of Registered Agent for the
above referenced corporation. Also, enclosed is my check for
\$122.50 to cover the cost of filing fees.

Cordially,

All -

E. Allan Ramey

EAR/ch
Encl.

FILED
00 JAN 20 2000
TALLAHASSEE, FLORIDA

gk 1/27

ARTICLES OF INCORPORATION
OF
CENTANNI ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Centanni Enterprises, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 674 Freeport Highway South, DeFuniak Springs, Florida, 32433. The mailing address is 674 Freeport Highway South, DeFuniak Springs, Florida, 32433.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purpose for which the corporation is organized are:

1. To purchase and deal generally in the retail sales of drugs, medicines, proprietary articles, druggist sundries, surgical apparatus, orthopedic appliances, physician and hospital supplies, and general merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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00 JUN 20 10:51
TALLAHASSEE, FLORIDA

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class and have no par value.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 856 Otter Pond Road, Westville, Florida 32464, and the name of its initial registered agent at such address is Ross Alan Centanni.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

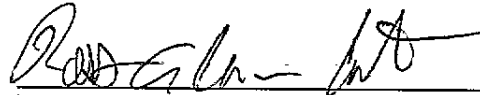
<u>Name</u>	<u>Address</u>
Ross Alan Centanni	856 Otter Pond Road Westville, FL 32464
Barbara A. Centanni	856 Otter Pond Road Westville, FL 32464

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Ross Alan Centanni	856 Otter Pond Road Westville, FL 32464
Barbara A. Centanni	856 Otter Pond Road Westville, FL 32464

Executed by the undersigned at DeFuniak Springs, Florida on the 18th day of January, 2000.



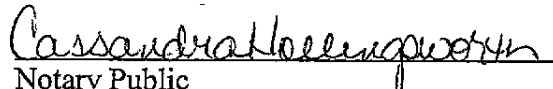
Ross Alan Centanni

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 18th day of January, 2000, by **Ross Alan Centanni**, who is personally known to me or who produced N/A as identification.



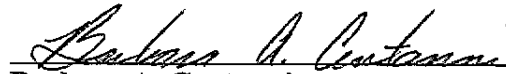
CASSANDRA HOLLINGSWORTH
COMMISSION # CC605075
EXPIRES JAN 25, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.



Notary Public

Print Name: CASSANDRA Hollingsworth

My Commission Exp.: 1-25-2001



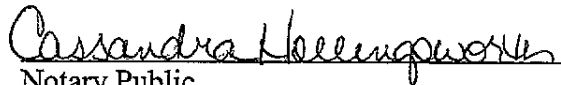
Barbara A. Centanni

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 18th day of January, 2000, by **Barbara A. Centanni**, who is personally known to me or who produced N/A as identification.



CASSANDRA HOLLINGSWORTH
COMMISSION # CC605075
EXPIRES JAN 25, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.



Notary Public

Print Name: CASSANDRA Hollingsworth

My Commission Exp.: 1-25-2001

**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

CENTANNI ENTERPRISES, INC.

I, Ross Alan Centanni, having been named as registered agent and to accept service of process for Centanni Enterprises, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18 day of January, 2000.



Ross Alan Centanni

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00 JAN 20 2:10:51
TALLAHASSEE, FLORIDA