

*PD0000024647*

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

FILED  
00 MAR -3 PM 4:15  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

February 28, 2000

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

TRANSMITTAL LETTER

**SUBJECT: THE PELUSIO FAMILY, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,

*BSH*

Barbara S. Hicks

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-03/03/00--01074--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

D. BROWN MAR - 9 2000

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: **THE PELUSIO FAMILY, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1593 Main Street  
Dunedin, FL 34698**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronda Pelusio  
1593 Main Street  
Dunedin, FL 34698  
727/ 734-2551**

**ARTICLE V**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**RONDA PELUSIO**  
Director / Treasurer

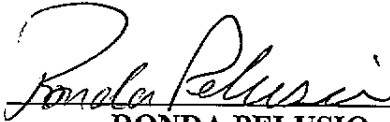
**FRANK PELUSIO**  
President

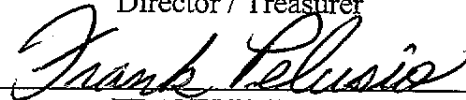
**MICHAEL PELUSIO**  
Vice President

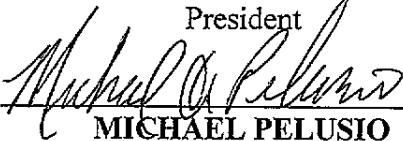
**SANDRA PELUSIO**  
Secretary

1593 Main Street  
Dunedin, FL 34698

The undersigned incorporators have executed these Articles of Incorporation this 28 day of February, 2000.

  
\_\_\_\_\_  
**RONDA PELUSIO**  
Director / Treasurer

  
\_\_\_\_\_  
**FRANK PELUSIO**  
President

  
\_\_\_\_\_  
**MICHAEL PELUSIO**  
Vice President

  
\_\_\_\_\_  
**SANDRA PELUSIO**  
Secretary

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

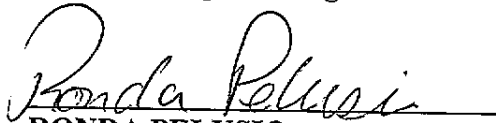
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00 MAR -3 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **THE PELUSIO FAMILY, INC.**
2. The name and address of the registered agent and office is:

RONDA PELUSIO  
1593 Main Street  
Dunedin, Florida 34698  
727/ 734-2551

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.*

  
**RONDA PELUSIO**

This 2/27/00 day of February, 2000.