

BAUCCO ENTERPRISES 15433 Newport Road Clearwater, FL 33764

March 14, 2000

400003173214--8 -03/16/00--01093--004 *****78.50 ******78.50

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

re: Baucco Enterprises, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.50 to cover costs.

Your attention to this matter is greatly appreciated.

Very truly yours,

Michael J. Baucco

Enc.

W-7727

3-30-00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 2000

MICHAEL J. BAUCCO 15433 NEWPORT ROAD CLEARWATER, FL 33764

SUBJECT: BAUCCO ENTERPRISES, INC.

Ref. Number: W00000007727

We have received your document for BAUCCO ENTERPRISES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the entity must be identical throughout the document.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Letter Number: 800A00016064

Cheryl Gallmon-Case Document Specialist

ARTICLES OF INCORPORATION

OF

BAUCCO ENTERPRISES, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

BAUCCO, INC.
BAUCCO ENTERPRISES, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

15433 NEWPORT ROAD CLEARWATER, FL 33764

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

Jo-Ann L. Mathews 9151 Park Boulevard Seminole, FL 33777

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael J. Baucco 15433 Newport Road Clearwater, FL 33764

Delores A. Baucco 15433 Newport Road Clearwater, FL 33764

ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

Michael J. Baucco & Delores A. Baucco

The undersigned has(have) e	xecuted these Articles of Incorporation this 14 day of
m arch	<u>19</u> . 2000
	Muchael J. Bause
	Signature/Title
	Signature/Title

CERTIFICATE OF REGISTERED AGENT

OF

BAUCCO ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

BAUCCO ENTERPRISES, INC.

has named

Jo-Ann L. Mathews

llocated at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this caqpacity, and agree to comply with the provision of Florida Law in keeping open said office.

Íø-Ann L. Mathews

1 Mathews