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OUGHTERSON, SUNDHEIM & WOODS, P.A.

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS* (561) 287-0660 (561) 334-0108 FAX (561) 287-0422 E-MAIL oswpa@bellsouth.net

*
BOARD CERTIFIED REAL ESTATE LAWYER

March 29, 2000

via Federal Express

Division of Corporations New Filings 409 East Gaines Street Tallahassee, Florida 32399

600003190976--9 -03/30/00--01116--017 ****122,50 *****78.75

Re: R.F. TREVISAN ENTERPRISES, INC.

To Whom It May Concern:

Please find enclosed the original and one copy of the proposed Articles of Incorporation for the above-referenced Corporation.

Also enclosed is my check payable to your order in the amount of \$122.50 to cover the cost of filing for a Corporation and the cost of a certified copy of the documents. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this Corporation and sending me a duly certified copy. If this name is not available, please call me at (561) 287-0660, collect.

Sincerely,

Walter G. Woods

WGW/kc Enclosures T-882 OO APR 10 PM 1:55
SECRETABLE PLORIDA

N-0 94/4



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2000

WALTER G. WOODS OUGHTERSON, SUNDHEIM & WOODS, P.A. 310 SW OCEAN BLVD. STUART, FL 34994-2007

SUBJECT: R.F. TREVISAN ENTERPRISES, INC.

Ref. Number: W00000008884

We have received your document for R.F. TREVISAN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6878.

Letter Number: 000A00018234

Alan Crum Document Specialist

ARTICLES OF INCORPORATION

OF

R.F. TREVISAN ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

R.F. TREVISAN ENTERPRISES, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

OO APR 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>ARTICLE III</u>

PURPOSE

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common stock, each share having the par value of ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

<u>ARTICLE IV - INITIAL CAPITAL</u>

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be at 4482 S.W. Boat Ramp Ave., Palm City, FL, 34990. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

ARTICLE VII - INITIAL DIRECTORS

The Corporation shall have (2) directors. The Board of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

Richard F. Trevisan P.O. Box 2537 Palm City, FL 34991

Gail C. Trevisan P.O. Box 2537 Palm City, FL 34991

ARTICLE VIII - INCORPORATORS

The name and street address of the first Incorporator who shall hold office until successors are elected and have qualified, is as follows:

Richard F. Trevisan P.O. Box 2537 Palm City, FL 34991

Gail C. Trevisan P.O. Box 2537 Palm City, FL 34991

<u>ARTICLE IX - EFFECTIVE DATE</u>

The Articles of Incorporation shall be effective upon approval of the Secretary of State.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

GAIL C. TREVISAN, 4482 SW Boat Ramp Ave., Palm City, FL, is hereby appointed as Registered Agent for this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of March, 2000.

RICHARD F. TREVISAN GAIL C. TREVISAN

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 294 day of March, 2000, by Gail C. Trevisan, [4] who is/are personally known to me, [6] who has/have produced ______ as identification.

Walter G. Woods
MY COMMISSION # CC753687 EXMRES
JUINE 27, 2002
BONDED BRUTROY FAIN INSURANCE, INC.

Notary Public

My Commission Expires:

ACCEPTANCE

I, GAIL C. TREVISAN, state that I am a permanent resident of Martin County, Florida, 4482 S.W. Boat Ramp Avenue., Palm City, FL, 34990. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the said corporation.

GAIL C. TREVISAN

OO APR TO PM 1:55
SECRETARY OF STATE