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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

April 27, 2000

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

RE: Piergiovanni Enterprises, Inc.

700003232917--2
-05/01/00--01104--007
****122.50 ****78.75

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00	- filing fee
52.50	- certified copy
<u>35.00</u>	- registered agent designation
\$122.50	

Sincerely,

Kristy M. Lee

Kristy M. Lee
Secretary

Enclosures

FILED
00 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHAMBERLAIN MAY 2 2000

ARTICLES OF INCORPORATION
OF
PIERGIOVANNI ENTERPRISES, INC.

FILED
00 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation is "PIERGIOVANNI ENTERPRISES, INC."

ARTICLE II
Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III
General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is property management, rentals and investments. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to

corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Hundred Twenty (120) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The mailing address of the initial registered office of this corporation is 7581 Cape San Blas Road, Port St. Joe, Florida 32456. The physical address of the initial registered office is 7581 Cape San Blas Road, Port St. Joe, Florida 32456. The name of the initial registered agent of this corporation will be Dale Piergiovanni, at 7581 Cape San Blas Road, Port St. Joe, Florida 32456. The principal office address of this corporation is 7581 Cape San Blas Road, Port St. Joe, Florida 32456.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have three (3) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The names and addresses of the initial directors and officers are:

Dale Piergiovanni President
7581 Cape San Blas Road
Port St. Joe, Florida 32456

Dale A. Piergiovanni Vice-President
7583 Cape San Blas Road
Port St. Joe, Florida 32456

Dean Clement Piergiovanni Secretary/Treasurer
7577 Cape San Blas Road
Port St. Joe, FL 32456

ARTICLE VII
Incorporators

The names and addresses of the incorporators signing
these articles are:

Dale Piergiovanni
7581 Cape San Blas Road
Port St. Joe, FL 32456

Dale A. Piergiovanni
7583 Cape San Blas Road
Port St. Joe, FL 32456

Dean Clement Piergiovanni
7577 Cape San Blas Road
Port St. Joe, FL 32456

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws
shall be vested in the Board of Directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be
issued initially to the following persons and in the amount set

opposite their names:

Dale Piergiovanni	40 shares common stock
Dale A. Piergiovanni	40 shares common stock
Dean Clement Piergiovanni	40 shares common stock

ARTICLE X

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 27th day of April, 2000.

PIERGIOVANNI ENTERPRISES, INC.

By: Dale Piergiovanni
Dale Piergiovanni, Incorporator

By: Dale A. Piergiovanni
Dale A. Piergiovanni, Incorporator

By: Dean Clement Piergiiovanni
Dean Clement Piergiiovanni, Incorp.

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 27 day of April, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared DALE PIERGIOVANNI, DALE A. PIERGIOVANNI and DEAN CLEMENT PIERGIOVANNI who are personally known to me or who produced _____ as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.




Kristy M. Lee
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that PIERGIOVANNI ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named DALE PIERGIOVANNI 7581 Cape San Blas Road, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


DALE PIERGIOVANNI
Registered Agent
7581 Cape San Blas Road
Port St. Joe, Florida 32456

00 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED