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TRANSMITTAL LETTER

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*****78.75 *****78.75

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

FILED
00 AUG 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GULF PORT SUNCOAST INVESTMENTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: JOSEPH P. FERRANDINO
Name (printed or typed)
7634 MORA COURT
Address
NEW PORT RICHEY, FL 34653
City, State & Zip
(727) 849-9424
Daytime Telephone Number

24
Pg-1

ARTICLES OF INCORPORATION

FILED
00 AUG 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

GULF PORT SUNCOAST INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7634 MORA COURT
NEW PORT RICHEY, FL 34653

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH P. FERRANDINO
7634 MORA COURT
NEW PORT RICHEY, FL 34653

ARTICLE V INCORPORATOR(S)

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

JOSEPH P. FERRANDINO	NEIL R. RAMSEY
7634 MORA COURT	8234 AQUILA STREET
NEW PORT RICHEY, FL 34653	PORT RICHEY, FL 34668

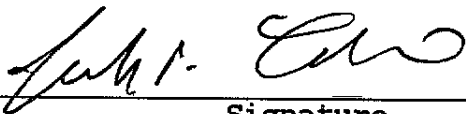

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

JOSEPH P. FERRANDINO	NEIL R. RAMSEY
7634 MORA COURT	8234 AQUILA STREET
NEW PORT RICHEY, FL 34653	PORT RICHEY, FL 34668

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24TH day of AUGUST, 2000.

 
Signature

FILED

00 AUG 30 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GULF PORT SUNCOAST INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

JOSEPH P. FERRANDINO
(Name)

7634 MORA COURT
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34653
(City/State/Zip)

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.


Signature

8/24/00
Date