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TRANSMITTAL LETTER

FILED

00 OCT -2 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: RONALD L. PERETTA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

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-10/02/00--01104--013
*****70.00 *****70.00

FROM:

RONALD L. PERETTA

Name (printed or typed)

711 HENSEL HILL ROAD EAST

Address

PORT ORANGE, FL 32127

City, State, & Zip

(904) 451-3715

Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

RONALD L. PERETTA, 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.

59-3672681

ARTICLE I NAME

The name of the corporation shall be:

RONALD L. PERETTA, INC.

ARTICLE II PRINCIPAL OFFICE

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

711 HENSEL HILL ROAD EAST
PORT ORANGE, FL 32127

ARTICLE III SHARES

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

100 SHARES
= \$1.00 A SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. PERETTA
711 HENSEL HILL ROAD EAST
PORT ORANGE, FL 32127

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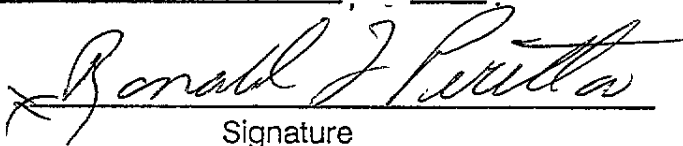
ARTICLE V INCORPORATOR(S)

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

P RONALD L. PERETTA
711 HENSEL HILL ROAD EAST
PORT ORANGE, FL 32127

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

FIRST day of OCTOBER, 2000


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: RONALD L. PERETTA, INC.

2. The name and address of the registered agent and office is:

RONALD L. PERETTA
(NAME)

711 HENSEL HILL ROAD EAST
(P.O. BOX NOT ACCEPTABLE)

PORT ORANGE, FL 32127
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Ronald L. Peretta

DATE

9-28-00