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MICHAEL J. REITER
ATTORNEY AT LAW

FILED

00 OCT 16 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Admitted in
Florida & Pennsylvania

2001 South McCall Road
Englewood, Florida 34223

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October 13, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

2000003426712--B
-10217/00-01007-014
*****78.75 *****78.75

Re: REBEL & PELLEGRINI, INC.

Gentlemen:

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

\$78.75 - Filing Fee and Certificate

Please return the Certificate to:

Michael J. Reiter
Attorney at Law
2001 South McCall Road
Englewood, FL 34223

My telephone number is: (941) 475-9669.

Thank you for your cooperation and assistance in this matter.

Sincerely yours,



Michael J. Reiter

MJR/gig
Enc.

2.10/17/00 ✓

ARTICLES OF INCORPORATION
OF
REBEL & PELLEGRINI, INC.

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00 OCT 16 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be: **REBEL & PELLEGRINI, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

Principal place of business: 2001 South McCall Road – Suite A
Englewood, FL 34223

Mailing address of corporation: 2001 South McCall Road – Suite A
Englewood, FL 34223

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 par value per share

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

PATRICIA E. REBEL
2001 South McCall Road – Suite A
Englewood, FL 34223

ARTICLE V. INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation are:

PATRICIA E. REBEL
2001 South McCall Road – Suite A
Englewood, FL 34223

JOHNA J. PELLEGRINI
2001 South McCall Road – Suite A
Englewood, FL 34223

The undersigned Incorporators have executed these Articles of Incorporation on the 10th
day of October, 2000.



PATRICIA E. REBEL



JOHN J. PELLEGRINI

FILED

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

00 OCT 16 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of F.S. 607.0501, 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: **REBEL & PELLEGRINI, INC.**
2. The name and address of the Registered Agent and office are:

PATRICIA E. REBEL
2001 South McCall Road – Suite A
Englewood, FL 34223

ACCEPTANCE

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.

Dated: October 10th, 2000


PATRICIA E. REBEL