

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

Licata Investment Group, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 31, 2000

HARPER, KYNES

SUBJECT: LICATA INVESTMENT GROUP, INC.  
REF: W00000026132

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
LICATA INVESTMENT GROUP, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Licata Investment Group, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 4390 Ridgemoor Drive, Palm Harbor, Florida 34685.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 4390 Ridgemoor Drive, Palm Harbor, Florida 34685, and the name of the initial registered agent of the corporation at that address is: Vincent Licata. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:  
Jack J. Geller, Esq.  
2560 Gulf to Bay Boulevard, Suite 300  
Clearwater, FL 33765  
727-799-4840  
Florida Bar No. 243991

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ARTICLE V - INITIAL INCORPORATOR

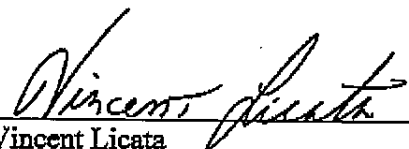
Incorporator

Address

Vincent Licata

4390 Ridgemoor Drive  
Palm Harbor, FL 34685

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Licata Investment Group, Inc. and acknowledge the same under the laws of the State of Florida, this 31 day of October, 2000.

  
\_\_\_\_\_  
Vincent Licata  
Incorporator and Registered Agent

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