

P01000026432

TRANSMITTAL LETTER

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

SUBJECT: A. PANTALEO AND ASSOCIATES, INC.

3000003831803--3

03/13/01--01007--002

122.50 **78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
40347 U.S. 19 N, Ste. 115
Tarpon Springs, Florida 34689
(727) 942-8278

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 PM 12:34

FILED

T. Burch

MAR 14 2001

ARTICLES OF INCORPORATION

FILED

OF

01 MAR 12 PM 12:34

A. PANTALEO AND ASSOCIATES, INC.

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 NAME

The name of the corporation shall be: A. PANTALEO AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

13903 Lake Bluff Court
Tampa, FL 33624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew Pantaleo
13903 Lake Bluff Court
Tampa, FL 33624

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Andrew Pantaleo
13903 Lake Bluff Court
Tampa, FL 33624

The undersigned has executed these Articles of Incorporation
this 22 day of FEBRUARY, 2001.

Andrew Pantaleo
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

01 MAR 12 PM 12:34

Pursuant to the provisions of section 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: A. PANTALEO AND ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Andrew Pantaleo
13903 Lake Bluff Court
Tampa, FL 33624

SIGNATURE

Andrew Pantaleo
(corporate officer)

TITLE

PRES.

DATE

2-22-01

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

Andrew Pantaleo

DATE

2-22-01