01000026478

Larry Fitzgerald 512 Cedar Grove Dr. Brandon, FL 33511

March 9, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Tel: 850-488-9000

RE: Articles of Incorporation, Larry Fitzgerald, Inc.

Dear Sir or Madam:

Please accept the enclosed Articles of Incorporation for the above captioned entity.

A check for \$122.50 payable to the Department of State is enclosed, representing fees for incorporation and certified copy.

Perchance you have any questions or require additional information, please contact me by telephone using the number below.

Thank you for your prompt attention to this matter.

Larry Fitzgerald Tel: 813-643-0909

file name: FITZ

T. Burch MAR 1 4 2001

ARTICLES OF INCORPORATION OF LARRY FITZGERALD, INC.

OI MAR 12 PM 1:
SECRETARY OF STATEMENT TALLAHASSEE, FLORE

- 1. The name of the corporation is: Larry Fitzgerald, Inc.
- 2. The principal place of business and mailing address of the corporation is: 512 Cedar Grove Drive, Brandon, FL 335
- 3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, with no par value.
- 4. This corporation shall exist perpetually.
- 5. The registered agent of the corporation is Larry Fitzgerald and the registered address is 512 Cedar Grove, Brandon, FL 33511
- 6. The initial Board of Directors shall have one member(s) whose name(s) and address(es) is/are as follows:

 Larry Fitzgerald 512 Cedar Grove Drive, Brandon, FL 33511

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Larry Fitzgerald whose address is 512 Cedar Grove Drive, Brandon, FL 33511

Dated <u>3/9/(</u>

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated <u>3/9/0/</u>

Registered Agent