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AUTHORIZATION :

*Patricia Pizito*

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2001 MAY 16 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : May 14, 2001

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ORDER NO. : 149571-005

CUSTOMER NO: 10849A

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CUSTOMER: Ms. Bonnie A. Beil  
Roberts, Roberts & Roberts,  
P.a.  
6570 30th Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: CANNIOTO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS:

RECEIVED  
01 MAY 16 PM 3:50  
DIVISION OF CORPORATION

*J 5/17/01*

FILED

2001 MAY 16 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

**CANNIOTO, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

CANNIOTO, Inc.

The address of the principal office of this corporation shall be 5860 91<sup>st</sup> Avenue North, Pinellas Park, Florida 33782, and the mailing address of the corporation shall be the same

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 - 30<sup>th</sup>

Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Carl G. "Jeff" Roberts, Esquire.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have -0- Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
NONE AT PRESENT	

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name &amp; Title</u>	<u>Address</u>
Cynthia Cannioto – President, Treasurer	5860 91 <sup>st</sup> Avenue North Pinellas Park, Florida 33782
Alice Zawacki – Vice President, Secretary	5860 91 <sup>st</sup> Avenue North Pinellas Park, Florida 33782

#### **ARTICLE VIII. INCORPORATOR**

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

Cynthia Cannioto  
5860 91<sup>st</sup> Avenue North  
Pinellas Park, Florida 33782

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on May  
08, 2001.

  
Cynthia Cannioto

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **CANNIOTO, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named **CARL G. "JEFF" ROBERTS**, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

**CARL G. "JEFF" ROBERTS**  
Registered Agent

2001 MAY 16 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**