

MAY-22-2001

Harris, Barrett, Mann & Dew

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FLORIDA PROFIT CORPORATION OR P.A.

MONEY MAKERS OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

HARRIS BARRETT ET AL

SUBJECT: MONEY MAKERS OF FLORIDA, INC.
REF: W01000011651

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727.894.2156 P.04/08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
Money Makers of Pinellas County, Inc.**

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is Money Makers of Pinellas County, Inc.

ARTICLE II

PURPOSE

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

ARTICLE III

OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
Robert W. Evans, President	2837 21 st Avenue North St. Petersburg, FL 33713
Elizabeth K. Pateri, Secretary	550 Robin Hill Circle Brandon, FL 33510

This instrument was prepared by:
Samuel A. Roach, Esq.
HARRIS, BARRETT, MANN & DEW, L.L.P.
Post Office Drawer 1441
St. Petersburg, FL 33731-1441
(727) 892-3100
FBN: 0095321

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ARTICLE IV

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE V

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE VII

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock , par value \$.01 per share.

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ARTICLE VIII**DURATION**

This corporation is to exist perpetually.

ARTICLE IX**PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office of the corporation shall be located at 2837 21st Avenue No., St. Petersburg, Pinellas County, FL 33713.

The name of the initial registered agent and the address of the registered office of the corporation in the State of Florida are: Robert W. Evans, 2837 21st Avenue No., St. Petersburg, FL 33713. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE X**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have Two (2) directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert W. Evans	2837 21 st Avenue North St. Petersburg, FL 33713
Elizabeth K. Pateri	550 Robin Hill Circle Brandon, FL 33510

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ARTICLE XIINCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert W. Evans	2837 21 st Avenue North St. Petersburg, FL 33713
Elizabeth K. Pateri	550 Robin Hill Circle Brandon, FL 33510

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator,

by: Robert W. Evans and Elizabeth K. Pateri.

Dated this 21st day of May, 2001.
Robert W. Evans
Elizabeth K. PateriSTATE OF FLORIDA
COUNTY OF PINELLASThe foregoing instrument was acknowledged before me this 21st day of May, 2001, by ROBERT W. EVANS and ELIZABETH K. PATERI, who are personally known to me or who has produced _____ as identification.
Notary PublicPrinted Name: Gail S. Herro

My Commission Expires:

Serial Number:



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

In pursuance of Chapter 607.0501(3), Florida Statutes, the following is submitted, in compliance with said Act:

First — That Money Makers of ^{County, Inc.,} Pinellas/ desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Robert W. Evans, located at 2837 21st Avenue North, St. Petersburg, FL 33713, 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.


Registered Agent

FA\1WFDE\Evans\MoneyMakers\Registered Agent

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