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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
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FLORIDA PROFIT CORPORATION OR P.A.

J. Michael Frascone and Co., Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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B. McKnight

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ARTICLES OF INCORPORATION

OF

J. MICHAEL FRASCONI AND CO., INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of J. Michael Frasconi and Co., Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: J. Michael Frasconi and Co., Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 9105 Regents Park Drive, Tampa, Florida 33647.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
John Frasconi	9105 Regents Park Drive Tampa, Florida 33647

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

Sharon Docherty Danco
100 S. Ashley Dr., Suite 1300
Tampa, FL 33602
(813) 229-3333
Fla. Bar No. 764744

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9105 Regents Park Drive, Tampa, Florida 33647, and the name of the corporation's initial registered agent at that address is John Frascione.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

John Frascione
9105 Regents Park Drive
Tampa, Florida 33647

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

John Frascione
John Frascione, as incorporator

10/29/01
Date

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.

John Frascione
John Frascione, as Registered Agent

10/29/01
Date

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