

T.A.B.S.
TAXES • ACCOUNTING

BOOKKEEPING SERVICES

Shirley A. Tyler • ENROLLED AGENT

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Pol000104557

June 18, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Fl. 32314

Re: E. FITZGERALD, INC.
FEIN

800004656938--2
-10/29/01--01052--006
****122.50 *****78.75

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
TOTAL FEES	\$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

T.A.B.S.

Shirley A. Tyler
Shirley A. Tyler, EA

E. FITZGERALD, INC.
Edward Fitzgerald, President

FILED
01 OCT 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aye 10/30

ARTICLES OF INCORPORATION
OF

E. FITZGERALD, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: E. FITZGERALD, INC.
The principal place of business will be 2039 30th Av. N.,
St. Petersburg, FL 33713

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (10) shares of common stock, each having a par value of One Dollar (\$1.00.)

FILED
01 OCT 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

<u>NAME</u>	<u>ADDRESS</u>
Edward Fitzgerald, President SSN 264-39-1850	2039 30th Av. N. St. Petersburg, FL 33713

ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is Edward Fitzgerald, and the street address of the initial registered agent is 2039 30th Av. N., St. Petersburg, FL 33713.

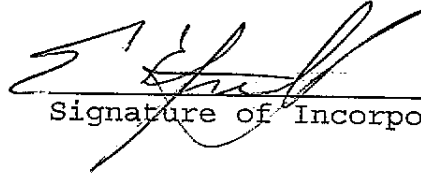
ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of Incorporation is: Edward Fitzgerald

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this 24th day of Oct, 2001

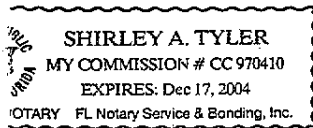


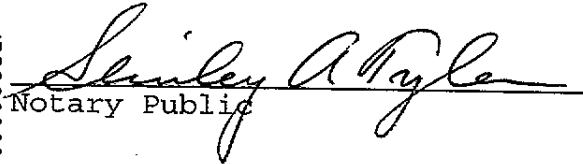
Signature of Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to before me this 24th day of Oct., 2001, by Edward Fitzgerald, who is X personally known to me ___ or has provided _____ as identification.

(Seal)





Notary Public

My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.



Edward Fitzgerald

FILED
01 OCT 29 AM 9:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE