

P02000023083

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600005000776-8
-02/25/02-01055-001
*****70.00 *****70.00

SUBJECT: Adagio Services Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.

FROM:

Donna Gilbert
Name (printed or typed)
1400 Poplar St. NE
Address
St. Petersburg FL 33704
City, State, & Zip
727. 823. 3008
Telephone Number

02 FEB 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

03-01-02

Note: Please provide the original and one copy of the articles. D

ARTICLES OF INCORPORATION

OF

ADAGIO SERVICES INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 25 AM 11:44

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ADAGIO SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1400 Poplar St. NE
St. Petersburg, FL 33704

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna Gilbert
1400 Poplar St. NE
St. Petersburg, FL 33704

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna Gilbert P, D, T
1400 Poplar St NE
St. Petersburg FL 33704

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of February, 192002.

Donna Gilbert
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ADAGIO SERVICES INC

2. The name and address of the registered agent and office is:

Donna Gilbert
(NAME)

1400 Poplar St. NE
(P.O. BOX NOT ACCEPTABLE)

St. Petersburg FL 33704
(CITY/STATE/ZIP)

02 FEB 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

SIGNATURE Donna Gilbert

DATE 2/10/02