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FRANK J. LIDIAK, JR.  
3206 BARCELONA ST.  
TAMPA, FLORIDA 33629  
813-837-8982

FILED

02 APR 11 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/9/02

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
Lidiak-Riordon & Associates, Inc.

Dear Secretary:

I enclose herewith an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
	<u>\$70.00</u>

000005255780--8  
-04/12/02--01009--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the Articles of Incorporation and return a copy to this office.

Very truly yours,



Frank J. Lidiak, Jr.

D. WHITE APR 19 2002

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**ARTICLES OF INCORPORATION**  
**OF**  
**LIDIAK-RIORDON & ASSOCIATES, INC.**

**FILED**  
**02 APR 11 PM 12:43**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

Lidiak-Riordon & Associates, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue One Million (1,000,000) shares of common stock with zero par value.

## **ARTICLE V**

### **Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

## **ARTICLE VI**

### **Preferences, Privileges, Restrictions and Rights**

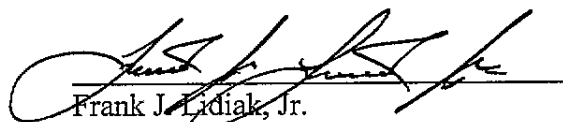
Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock. Common shareholders have preemptive rights.

## **ARTICLE VII**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 3206 Barcelona St., Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is: Frank J. Lidiak, Jr.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Lidiak-Riordon & Associates, Inc.

  
Frank J. Lidiak, Jr.

## **ARTICLE VIII**

### **Principal Office and Mailing Address**

The street address of the principal office and mailing address of the corporation is:

Lidiak-Riordon & Associates, Inc.  
3206 Barcelona St.  
Tampa, Florida 33629

## **ARTICLE IX**

### **Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

#### **NAME**

#### **ADDRESS**

Frank J. Lidiak, Jr.

3206 Barcelona St.  
Tampa, Florida 33629

Michael D. Riordon

3206 Barcelona St.  
Tampa, Florida 33629

## **ARTICLE X**

### **Incorporator**

The name and address of the incorporator of this corporation is:

#### **NAME**

#### **ADDRESS**

Frank J. Lidiak, Jr.

3206 Barcelona St.  
Tampa, Florida 33629

## **ARTICLE XI**

### **Indemnification**

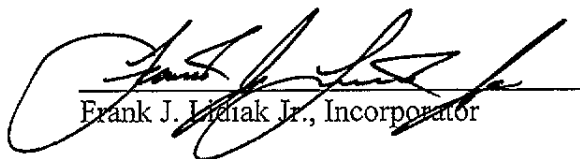
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XII**

### **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 9th. day of April, 2002.



Frank J. Lianak Jr., Incorporator