

P020000043569

Robert G. Bardallis  
1833 Venetian Point Dr.  
Clearwater, FL 33755

April 9, 2002

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-04/15/02--01060--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I would like to incorporate a Florida business with the name Bardallis, Inc.. Enclosed please find the Articles of Incorporation, the acceptance by the registered agent, and a check payable to the State of Florida in the amount of \$70.00 which represents payment for the Filing fee and Registered Agent fee. Please direct future communications on this matter to me at the above address. My telephone number is (727) 510-6674.

Sincerely,

Robert G. Bardallis 4-9-02

Robert G. Bardallis

FILED  
02 APR 15 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Bardallis, Inc.

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02 APR 15 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation shall be:

Bardallis, Inc.

The principal place of business of this corporation shall be 1833 Venetian Point Dr., Clearwater, FL 33755.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE THREE

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a par value of one dollar per share.

### ARTICLE FOUR

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1833 Venetian Point Dr., Clearwater, FL 33755, and the name of the initial registered agent of the corporation at that address is Robert G. Bardallis.

### ARTICLE FIVE

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE SIX

#### DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of directors is:

Robert G. Bardallis

1833 Venetian Point Dr.  
Clearwater, FL 33755

## ARTICLE SEVEN

### OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert G. Bardallis  
President/Treasurer  
Secretary

1833 Venetian Point Dr.  
Clearwater, FL 33755

## ARTICLE EIGHT

### SUBSCRIBER

The Name and street address of the subscriber to these Articles of Incorporation is:

Robert G. Bardallis

1833 Venetian Point Dr.  
Clearwater, FL 33755

## ARTICLE NINE

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote,

unless all of the directors and 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 has hereunto set his hand and on this 9<sup>th</sup> day of April, 2002.

Robert G. Bardallis  
Robert G. Bardallis, Incorporator

STATE OF ~~FLORIDA~~ Texas

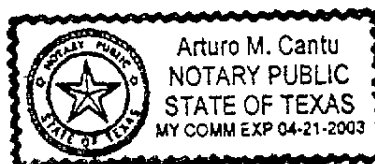
COUNTY OF ~~PINELLAS~~ Nueces

Before me, the undersigned authority, personally appeared Robert G. Bardallis who is well known to be the person described in and subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, this 9<sup>th</sup> day of April, 2002.

Arturo M. Cantu  
Notary Public, State of Florida at Large  
Texas

My Commission Expires: 04-21-2003



## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated April 9th, 2002.

Robert G. Bardallis  
Robert G. Bardallis, Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA