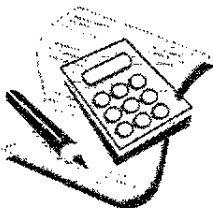


P02000044034

**GRAHAM INCOME TAX SERVICE INC.**



409 South 6 Avenue  
Wauchula, FL 33873

863-773-2637

FILED

02 APR 22 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200005179102--6

-04/01/02--01034--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

March 27, 2002


To Whom It May Concern:

Enclosed please find the original copies of the Articles of Incorporation and Certification of Designation Registered Agent/Registered Office.

Please file these and issue a charter number as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

  
Judy Graham - Secretary

12 9815



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 8, 2002

JUDY GRAHAM  
GRAHAM INCOME TAX SERVICE INC.  
409 SOUTH 6TH AVENUE  
WAUCHULA, FL 33873

SUBJECT: JULIANO ENTERPRISES  
Ref. Number: W02000009815

We have received your document for JULIANO ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 702A00020719

**ARTICLES OF INCORPORATION  
OF**

**Fred Juliano Enterprises, Inc.**

**FILED**  
02 APR 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: Fred Juliano Enterprises, Inc.

The principle place of business of this corporation shall be 409 S. 6<sup>th</sup> Avenue, Wauchula, Fl 33873.

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact 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 III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 @ \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

Fred Juliano, Jr.  
1221 Shamrock Drive  
Sebring, Fl 33875  
President, Vice President  
Treasurer, Director

Judy Graham  
409 S. 6<sup>th</sup> Avenue  
Wauchula, Fl 33873  
Secretary

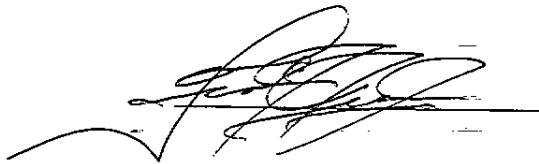
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Fred Juliano, Jr.

1221 Shamrock Dr.  
Sebring, Fl 33875

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27<sup>th</sup> day of MARCH, ~~1999~~ 2002.

Signatures(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**STATE OF FLORIDA  
COUNTY OF HARDEE**

**THE FOREGOING** instrument was acknowledged and sworn to before me this

27<sup>th</sup> day of March, ~~1999~~ 2002, by Fred Juliano

Notary Public

Tessa L. Myers

My commission expires 3/8/2005



Tessa L. Myers  
My Commission DD007460  
Expires March 08, 2005

FILED  
02 APR 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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.

The name of the corporation is: Fred Juliano Enterprises, Inc.  
The name and address of the registered agent and office is: Fred Juliano, Jr.  
1221 Shamrock Dr.  
Sebring, FL 33875

SIGNATURE

  
(corporate officer)

TITLE

PRESIDENT

DATE

3/27/2002

**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, FLORIDA STATUTES.**

SIGNATURE

  
DATE

3/27/2002