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Jacquelyn R. Campbell, C.P.A., P.A.

FILED SECPETARY OF STATE TALLAHASSEE, FLORIDA

02 MAY 20 AM 10: 27

Certified Public Accountant

May 12, 2002

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

400005574984--6 -05/20/02--01069--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for:

Pergola Marketing, Inc. 235 Rue Des Chateaux Tarpon Springs, FL 34688

Also enclosed is a check for \$78.75, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Respectfully,

Jacquelyn R. Campbell

JRC/dt Enclosures

# ARTICLES OF INCORPORATION

02 MAY 20 AM IO: 27

of

# PERGOLA MARKETING, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

## ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

## PERGOLA MARKETING, INC.

The principal place of business of this corporation shall be:

235 Rue Des Chateaux Tarpon Springs, FL 34688

## ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these article or the earliest date allowable by the division of corporations, unless dissolved according to law.

## <u> ARTICLE III - PURPOSE</u>

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

## ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

#### ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

# Laurette Pergola 235 Rue Des Chateaux Tarpon Springs, Fl 34688

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **ONE** director, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The name and street address of the member of the initial board of directors is as follows:

Laurette Pergola 235 Rue Des Chateaux Tarpon Springs, Fl 34688

## ARTICLE VII - INCORPORATORS

The name and street address of the member of the initial subscribers signing these articles is as follows:

Laurette Pergola 235 Rue Des Chateaux Tarpon Springs, Fl 34688

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

## ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite of their names:

Laurette Pergola Louis Pergola 50 Shares

50 Shares

## <u>ARTICLE X - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

. . .

# State of Florida County of **Pinellas**

BEFORE ME, the undersigned authority, personally appeared Laurette Pergola being duly sworn, says that he is the individual described in and who 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.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of April , 2002.

DAPHNED. THORSON
MY COMMISSION # DD 040657
EXPIRES: October 19, 2005
EXPIRES: October 19, 2005

EXPIRES: October 19, 2005

1.500-3-NOTARY FL Notary Service & Bonding, Inc.

Notary Public, State of Florida

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

## PERGOLA MARKETING, INC.

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

Laurette Pergola 235 Rue Des Chateaux Tarpon Springs, Fl 34688

Acknowledgment:

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 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 obligation of my position as registered agent.

Laurette Pergola

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