

Division of Corporations

PD2000074519

Page 1 of 2
FILED
07 JUL -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000163278 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HARPER, KYNES, GELLER & BUFORD
Account Number : 070651000745
Phone : (727) 799-4840
Fax Number : (727) 797-8206

FLORIDA PROFIT CORPORATION OR P.A.

LICATA INVESTMENT GROUP II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	23
Estimated Charge	\$70.00

D. WHITE JUL -9 2002

HD2000163278 3

ARTICLES OF INCORPORATION
OF
LICATA INVESTMENT GROUP II, INC.

FILED
02 JUL -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Licata Investment Group II, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 4052 Wellington Parkway, Palm Harbor, Florida. 34685.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 5,000 shares of voting common stock having \$1.00 par value and 5,000 shares of non-voting common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 4052 Wellington Parkway, Palm Harbor, Florida 34685, and the name of the initial registered agent of the corporation at that address is: Vincent Licata. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:

Jack J. Geller, Esq.

2560 Gulf to Bay Boulevard, Suite 300

Clearwater, FL 33765

727-799-4840

Florida Bar No. 243991

HD2000163278 3

H02000163278 3

FILED

02 JUL -9 PM 4:11

ARTICLE V - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL INCORPORATOR

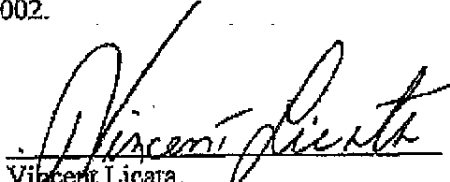
Incorporator

Address

Vincent Licata

4052 Wellington Parkway
Palm Harbor, Florida 34685

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Licata Investment Group II, Inc. and acknowledge the same under the laws of the State of Florida, this 9th day of July, 2002.



Vincent Licata,
Incorporator and Registered Agent