

FILED

02 OCT -4 PM 2:55

SECRETAL OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: DARLENE D'ANDREA, INC.

Dear Sir or Madam:

500008198746--7 -10/04/02--01018--008 ****122.50 *****87.50

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to:

DARLENE D'ANDREA, INC.

C/O DARLENE D'ANDREA - Registered Agent & Incorporator

1819 SE 14TH AVENUE OCALA, FL 34471

NOTE: The original and one copy of the articles are enclosed.

CB 10-2

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. DARLENE D'ANDREA, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of DARLENE D'ANDREA, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1819 SE 14TH AVENUE in OCALA, FL 34471. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: DARLENE D'ANDREA, Inc. to be filed and used with the new articles of incorporation now dated September 11, 2002 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 11, 2002.

Signature - DARLENE D'ANDREA

Be it known that on the $\underline{11th}$ day of $\underline{September}$, 2002, before me appeared DARLENE D'ANDREA who is personally known to me.

Notary - State of Florida



- ARTICLES OF INCORPORATION An Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I 02 OCT -4 PM 2: 56 NAME The name of the Corporation shall be: DARLENE D'ANDREA, INC. SECRETAL TUI STATE TALLAHASSEE, FLORIDA PRINCIPAL OFFICE The principal place of business of this corporation is: 1819 14TH AVENUE IN OCALA, FL 34471. The mailing address for all legal correspondence is: 1819 14TH AVENUE IN OCALA, FL 34471. ARTICLE III PURPOSE This corporation was established as a professional profit corporation. SHARES The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value. ARTICLE V INITIAL OFFICERS/DIRECTORS DARLENE D'ANDREA PRESIDENT/DIRECTOR 1819 14TH AVENUE OCALA, FL 34471 ARTICLE VI REGISTERED AGENT The name and Florida street address of the initial registered agent and office of the Corporation is: DARLENE D'ANDREA located at: 1819 14TH AVENUE OCALA, FL 34471 ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is: DARLENE D'ANDREA located at: 1819 14TH AVENUE OCALA, FL 34471 ************************ Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. (SIGNATURE) DARLENE D'ANDREA - Registered Agent DATE

(SIGNATURE) DARLENE D'ANDREA - Incorporator

09-11-02

DATE