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F. CHILLIAM SEA APR 2 8

Peter Makris 2110 Drew Street Clearwater, Florida 33765

4/17/03

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

### Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, FI 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Peter Makris CPA

Peter Makris

# ARTICLES OF INCORPORATION

# <u>OF</u>

# DISCO OF TAMPA, INC.

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

# ARTICLE I. NAME

The name of the corporation shall be:

DISCO OF TAMPA, INC.

The principal place of business of this corporation shall be:

4775 Ridgemoor Circle Palm Harbor, Florida 34685

The mailing address of this corporation shall be:

4775 Ridgemoor Circle Palm Harbor, Florida 34685

# ARTICLE II. NATURE OF BUSINESS

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

SECRETARY OF STATE TALLAHASSEE, FLORIDI

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

# ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

# **ARTICLE V. OFFICERS DIRECTORS**

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Kris Smith President 4775 Ridgemoor Circle Palm Harbor, Florida 34685

# ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Kris Smith President 4775 Ridgemoor Circle Palm Harbor, Florida 34685

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this day of, 2003.
Signature of Incorporator  Signature of Incorpor
STATE OF FLORIDA COUNTY OF PINELLAS
THE FOREGOING instrument was acknowledge and sworn to before me this/ day ofAPRIL, 2003, by Kris Smith of Disco of Tampa, Inc.
He/She is personally known to me or has produced a driver's license as identification and did not take an oath.
Personally Known to me, or
Produced Identification: FL Drivers Lie # \$530-515-76-058-0
Notary Public

Date: a. Lindsley

Dori A. Lindsley

Commission # DD190043

Expires April 15, 2007

Bonded Thru

Atlantic Bonding Co., Inc.

# **CERTIFICATE DESIGNATING**

# REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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.

1. The name of the corporation is:

Disco of Tampa, Inc.

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

Name: Kris Smith

Address: 4775 Ridgemoor Circle

City: Palm Harbor, State: FL Zip Code: 34685

SIGNATURE: X hutphy I had

TITLE: President

DATE:\_\_\_\_\_4/17/03

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 FURTHUR 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.

DATE: 4/17/03