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Division of Corporations

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From:

: TERESA H. HARRISON, P.A. Account Name

Account Number : 072520003374 (941)955-1400 Phone

Fax Number : (941)349-0771

FLORIDA PROFIT CORPORATION OR P.A.

Sisti and Others, Inc.

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ARTICLES OF INCORPORATION OF SISTI AND OTHERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. $\lesssim \varphi$

ARTICLE I. NAME

The name of the corporation shall be SISTI AND OTHERS, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 9059 Misty Creek Drive, Sarasota, FL 34241.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 9059 Misty Creek Drive, Sarasota, FL 34241, and the name of the initial registered agent of the corporation at that address is Michael A. Sisti.

Prepared by: Teresa H. Harrison, P.A. FBN: 284114. (941) 349-0771 240 S. Pincapple Ave., Stc. 704 Sarasota, FL 34236

audit no.(((H03000270906 8)))

audit no.(((H03000270906 8)))

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

Michael A. Sisti, 9059 Misty Creek Drive, Sarasota, FL 34241 Sara Sisti, 9059 Misty Creek Drive, Sarasota, FL 34241

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is Michael A. Sisti, 9059 Misty Creek Drive, Sarasota, FL 34241.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of September, 2003.

Vichael A. Sisti

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Michael A. Sisti, _____ personally known to me or \(\frac{\sqrt{\sq}}}}}}}}}}}}}} \sqrt{\sqrt{\sqrt{\sq}}}}}}}}}}}}}}}}}}

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15Th day of September, 2003.

My commission expires:

audit no.(((H03000270906 8)))



audit no.(((H03000270906 8)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, SISTI AND OTHERS, INC., with its place of business at 9059 Misty Creek Drive, Sarasota, FL 34241 has named in its Articles of Incorporation Michael A. Sisti, located at 9059 Misty Creek Drive, Sarasota, FL 34241, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida 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 in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

SECNETARY OF STALE

Michael A. Sisti, Registered Agent

ASSEE, FLURID

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