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#### WILLIAMS SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.
ATTORNEYS AT LAW

John J. Agliano

Lina C. Angelici

Kelly Bopp Cone

September 24, 2003

V. Stephen Cohen

Brenda M. Combs

Department of State
Division of Corporations

Ralph P. Mangione

P.O. Box 6327

Lee E. Nelson

Tallahassee, FL 32314

Jonathan J. Prockop

Re: Vesuvio Investments, Inc; our file # 7786-11150

R. Marshall Rainey

John A. Schifino

Ladies and Gentlemen:

William J. Schifino
William J. Schifino, Jr

Enclosed for filing are Articles of Incorporation for Vesuvio Investments, Inc. Also included is this firm's check in the amount of \$70 in payment of the filing

Scott I. Steady

Robert M. Stoler

Should you have any questions, I can be reached at (813) 221-2626. Thank you for your time and attention to this matter.

Mary B. Thomas

Kenneth G. Turkel

Sincerely,

David L. Whigham

Scott W Fancher

Robert V. Williams

Matthew L. Wilson

**Enclosures** 

Of Counsel
Terrance A. Bostic

cc:

Mrs. Audrey Lazzara (w/o encl.) John J. Agliano., Esq. (w/o encl.)

Steven M. Samaha

#### ARTICLES OF INCORPORATION

**OF** 

#### VESUVIO INVESTMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

## ARTICLE ONE NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is Vesuvio Investments, Inc. (the "Corporation"). The mailing address of the Corporation is 1702 5<sup>th</sup> Avenue, Tampa, Florida 33605.

## ARTICLE TWO CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of no par value common stock.

## ARTICLE THREE CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

## ARTICLE FOUR INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 201 N. Franklin Street, Suite 2600, Tampa, Florida 33602, and the initial registered agent is John J. Agliano. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

## ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is: Scott W. Fancher, Esq. at 201 N. Franklin Street, Suite 2600, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of September, 2003.

Scott W. Fancher

#### ACCEPTANCE BY REGISTERED AGENT

John J. Agliano, having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

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