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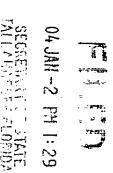
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Office Use Only



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Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

December 29, 2003

And the second s	****	
Department of State		ź
Division of Corporations		3
P.O. Box 6327		=
Tallahassee, Florida 32314		1
RE: John Facella Rescreening, Inc.	** Table 1	
Gentlemen:		
I enclose an original of the Articles of Incorporation for the		1
above named corporation and a check in the amount of \$70.00 as	filing	7
fees for such.		
Please return your notice of filing to:		1
Cheryl Creason, EA		1
Abacus Business & Tax		
105 Seventh Ave. N.E.		
Ruskin, Florida 33570		

Sincerely,

Cheryl A. Creason, EA

Enclosures (2)
Check for \$70.00 filing fee
Articles of Incorporation

ARTICLES OF INCORPORATION

04 JAN - 2 PM 1: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

JOHN FACELLA RESCREENING, INC. A Florida Corporation

ARTICLE I NAME

The name of the Corporation is: JOHN FACELLA RESCREENING, INC., a domestic corporation, which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 221 SE 23rd Pl, Cape Coral, FL 33990.

The principal mailing address of this corporation shall be: 221 SE 23rd Pl, Cape Coral, FL 33990.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of rescreening services; and
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: John Facella, 221 SE 23rd Pl, Cape Coral, FL 33990.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of one (1) individual, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

JOHN FACELLA 221 SE 23rd PI Cape Coral, FL 33990

The names and address of the Officers are as follows:

Name/Address:

JOHN FACELLA, President/Sec/Treasurer 221 SE 23rd Pl Cape Coral, FL 33990

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is John Facella, 221 SE 23rd Pl, Cape Coral, FL 33990.

ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed the	se Artic	les of Incor	pora	tion this	26	day of
December , 2003.				_		_ ,
John Facela Incorporator			,			
John Facela Incorporator	,		·	*** ****		'

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 04 JAN - 2 PM 1: 30

SECRETARY OF STATE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned FLORIDA 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: John Facella Rescreening, Inc.

-066

2. The name and address of the registered agent and office is: John Facella, 221 SE 23rd Pl, Cape Coral, FL 33990.

Signature: Com Tacelly	
Tille: President	, and the second second
Date: /2/24/03	
HAVING BEEN NAMED AS REGISTERED AG OF PROCESS FOR THE ABOVE STATED CORPO	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:_	Jan Pacella	 ٠
Date:	12/24/03	