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SECRETARY OF STATE
ATTAINANCES EX REDA.

Zacur & Graham, P.A. Attorneys and Counselors at Law

RICHARD A. ZACUR

5200 CENTRAL AVE. POST OFFICE BOX 14409 ST. PETERSBURG, FLORIDA 33733 TELEPHONE 727-328-1000 FAX 727-323-7519 PETER D. GRAHAM\*
\*BOARD CERTIFIED
REAL ESTATE ATTORNEY

November 5, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

JOHN R. DeSILVA CORPORATION

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for JOHN R. DeSILVA CORPORATION. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed my check in the amount of \$78.75 to cover the filing fee and certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.

PETER D. GRAHAM

PDG/cg Enclosures

#### ARTICLES OF INCORPORATION

OF

## JOHN R. DeSILVA CORPORATION

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SECRETARY OF STATE
TAIL ALLASSEE, FLORIDA

# ARTICLE I

The name of this corporation is JOHN R. DeSILVA CORPORATION.

## **ARTICLE II**

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

# ARTICLE IV

The street address of the initial principal and registered office of this corporation is, 2817 Pass-A-Grille Way, St. Pete Beach, Florida 33706, the mailing address is the same, and the name of the initial registered agent of this corporation at that address is JOHN R. DaSILVA.

## ARTICLE V

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

JOHN R. DaSILVA 2817 Pass-A-Grille Way St. Pete Beach, Florida 33706

## **ARTICLE VI**

The name and address of the person signing these Articles of Incorporation is:

JOHN R. DaSILVA 2817 Pass-A-Grille Way St. Pete Beach, Florida 33706

# ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 2004.

STATE OF FLORIDA

COUNTY OF PINELLAS

November, 2004, JOHN R. DaSILVA, who is personally known to me.

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My commission expires:

CRYSTAL GNIDOVEC Notary Public, State of Florida My comm. exp. Apr. 16, 2005 Comm. No. DD 005845

# REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

JOHN R. DaSILVA

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