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BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW
WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST

900 VIRGINIA AVENUE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (772) 489-4901

FAX (772) 489-4902

April 7, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Prestianni & Associates, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles of Incorporation filing fee: \$35.00

B. Certified copy of Articles of Incorporation: 8.75

C. Registered Agent Designation Filing Fee: 35.00

\$78.75

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Bruce R. Abernetby, Jr.

BRA/pls Enclosures



OF PRESTIANNI & ASSOCIATES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Prestianni & Associates, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 5408 Deer Run Drive, Ft. Pierce, Florida 34951.

ARTICLE III

Section A: Authorized shares of capital stock:

The class, number of shares and the par value of each class of capital stock which the Corporation is authorized to issue are:

Class:	VOTING COMMON
Series:	None
Par Value:	\$0.00
Number of Shares authorized:	

The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class pf capital stock are:

Section B. Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued Voting Common share.

ARTICLE IV

The initial street address of the Corporation's registered office is: 5408 Deer Run Drive, Ft. Pierce, Florida 34951. The initial registered agent for the Corporation at that address is: Joseph Prestianni.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u> <u>Address</u>

Joseph Prestianni 5408 Deer Run Drive Ft. Pierce, Florida 34951

ARTICLE VI

The name and street address of the person signing these articles of incorporation are:

<u>Name</u> <u>Address</u>

Joseph Prestianni 5408 Deer Run Drive Ft. Pierce, Florida 34951

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Joseph Prestianni

Incorporator

Date

4-7-06

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OG APR 13 PH 3: 14 AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Prestianni & Associates, Inc.
- 2. The name and address of the registered agent and office is:

Joseph Prestianni

5408 Deer Run Drive

Ft. Pierce, Florida 34951

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Registered Agent