

P9500000 7170

JOAN KELLOGG OLIVERIO, P.A.
5443 SAN LUIS DRIVE
NORTH FORT MYERS, FLORIDA 33903

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
895 JAN 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

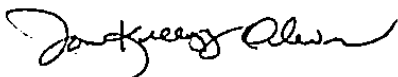
Enclosed are the following papers, together with our check:

- a) Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b) Certificate of Registered Agent;
- c) Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate.
\$52.50 for certified copy.
\$35.00 for Registered Agent Designation.

Please return certified copy as soon as possible.

Very truly yours,



JOAN KELLOGG OLIVERIO, CPA

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-01/25/95--01040-009

122.50 122.50

enclosures

F. CHESSEN JAN 27 1995

JOAN KELLOGG OLIVERIO, P.A.
5443 SAN LUIS DRIVE
NORTH FORT MYERS, FLORIDA 33903

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SECRET
TALLAHASSEE

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

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

FIRST: That JOAN KELLOGG OLIVERIO, P.A., is desiring to
organize or qualify under the law of the State of Florida with its
principal place of business at 5443 SAN LUIS DRIVE, NORTH FORT
MYERS, FLORIDA, has named JOAN KELLOGG OLIVERIO, 5443 SAN LUIS
DRIVE, NORTH FORT MYERS, FL 33903, as its agent to accept service
of process within Florida.

Joan Kellogg Oliverio
JOAN KELLOGG OLIVERIO

Jo Kellogg Oliverio
INCORPORATOR

1-10-95
Date

Having been named to accept service of process for the above state
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.

Joan Kellogg Oliverio
JOAN KELLOGG OLIVERIO

Registered Agent

1-10-95
Date

ARTICLES OF INCORPORATION
OF
JOAN KELLOGG OLIVERIO, P.A.

ARTICLE I.

The name of this corporation is:

JOAN KELLOGG OLIVERIO, P.A.

The address is:

5443 SAN LUIS DRIVE
NORTH FORT MYERS, FLORIDA 33903

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the business of Public Accounting the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

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TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT AND INITIAL

REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOAN KELLOGG OLIVERIO
5443 SAN LUIS DRIVE
NORTH FORT MYERS, FLORIDA 33903

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

JOAN KELLOGG OLIVERIO
5443 SAN LUIS DRIVE
NORTH FORT MYERS, FLORIDA 33904

The persons named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

JOAN KELLOGG OLIVERIO
5443 SAN LUIS DRIVE
NORTH FORT MYERS, FLORIDA 33903

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, JOAN KELLOGG OLIVERIO, Incorporator, has executed the foregoing Articles of Incorporation on 10th day of January, 1995.

Joan Kellogg Oliverio

JOAN KELLOGG OLIVERIO

INCORPORATOR

BEFORE ME, a Notary Public, personally appeared JOAN KELLOGG OLIVERIO, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 10th day of January, 1995.

My commission expires:



ELEANOR JANE FUNK
My Commission CC318480
Expires Sep. 23, 1997
Bonded by HAI
800-422-1553

Eleanor Jane Funk
Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for JOAN KELLOGG OLIVERIO, P.A.

Joan Kellogg Oliverio

JOAN KELLOGG OLIVERIO

REGISTERED AGENT

WITNESS my hand and official seal this 10th day of January
1995.

Theresa A. Furt
Notary Public

ELEANOR JANE FUNK
My Commission CC318460
Expires Sep. 23, 1997
Bonded by HAI
800-422-1655

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA