

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000018239

DEPT. OF REVENUE
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 553096 115671A

AUTHORIZATION : *Patricia Pizzato*

COST LIMIT : 9 PPD

ORDER DATE : March 3, 1995

ORDER TIME : 11:49 AM

ORDER NO. : 553096

CUSTOMER NO: 115671A

500001420975
-03/03/95--01054--012
***122.50 ***122.50

CUSTOMER: Mary Lynn Desjarlais, Esq
MARY LYNN DESJARLAIS, P.A.

8075 South Beneva Road

Sarasota, FL 34238

DOMESTIC FILING

P95000018239
NAME: SPANKY OF SARASOTA, INC.

Incorporator signing in different from one name in Art. VII.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

DM
3-7-95
02/A

FILED
95 MAR -6 AM 8 38
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
25 MAR -6 PM 3:14
DIVISION OF CORPORATION

March 6, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: SPANKY OF SARASOTA, INC.
Ref. Number: W95000004849

*Resubmit,
please keep same date.
then*

We have received your document for SPANKY OF SARASOTA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE INCORPORATOR SIGNING IS DIFFERENT FROM THE ONE NAMED AS SUCH IN ARTICLE VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 595A00009798

ARTICLES OF INCORPORATION
OF
SPANKY OF SARASOTA, INC.

FILED
95 MAR -6 AM 8 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation shall be SPANKY OF SARASOTA, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4274 Boca Pointe, Sarasota, Florida 34238.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI. - DIRECTORS

This corporation shall have 2 (Two) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Ada S. Perry	4274 Boca Pointo Sarasota, Florida 34238
Joseph S. Sciuto	c/o Ada S. Perry 4274 Boca Pointo Sarasota, Florida 34238

ARTICLE VII.
INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

<u>Registered Agent:</u>	<u>Registered Office:</u>
MARY LYNN DESJARLAIS, Esquire	8075 So. Beneva Road, Suite 5 Sarasota, Florida 34238

<u>Incorporator:</u>	<u>Registered Office:</u>
MARY LYNN DESJARLAIS, Esquire	8075 So. Beneva Road, Suite 6 Sarasota, Florida 34238

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.



Mary Lynn Desjarlais

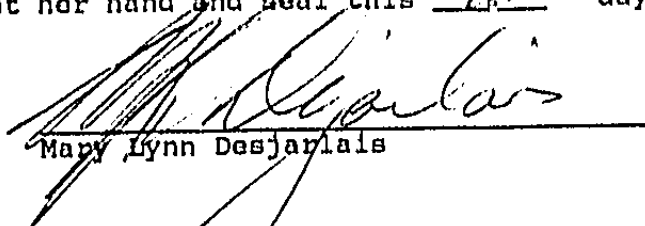
ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator ^{to} these Articles of Incorporation set her hand and seal this 28th day of February, 1995.


Mary Lynn Desjarlais

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY LYNN DESJARLAIS, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 28 day of February, 1995.


Notary Public, State of Florida

PRINT, TYPE OR STAMP NAME OF NOTARY

PUBLIC
PERSONALLY KNOWN ☒ [OR] ID PRODUCED _____
TYPE OF ID PRODUCED _____



KRISTINA ROBERSON
My Commission CC422013
Expires Nov. 20, 1998
Bonded by HAI
300-422-1858