

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0393

0-344-86



9500041810

ACCOUNT NO. : 071100000032

REFERENCE : 612592 9046A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : June 8, 1995

ORDER TIME : 1:51 PM

ORDER NO. : 612592

CUSTOMER NO: 9046A

800001510278

CUSTOMER: Ms. Katy Arrowood
FOX AND FOX, P.A.

Suite 100
28050 U.S. Highway 19 North
Clearwater, FL 34621

DOMESTIC FILING

NAME: R & S INVESTMENTS OF PINELLAS,
INC.

FILED
95 JUN -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

T. BROWN JUN 12 1995

FILED
95 JUN -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
R & S INVESTMENTS OF PINELLAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R & S INVESTMENTS OF PINELLAS, INC.

The address of the principal office of this corporation shall be 301 Pinellas Bayway, Tierra Verde, Florida 33715, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be C/O Fox and Fox, P.A., 28050 U.S. Highway 19 North, Clearwater, Florida 34621, and the name of the initial registered agent of the corporation at that address is Gregory A. Fox.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Laszlo Adler Dir.	301 Pinellas Bayway Tierra Verde, Florida 33715
George Gomory Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Laszlo Adler Pres.	301 Pinellas Bayway Tierra Verde, Florida 33715
Gregory A. Fox V. Pres.	Same
George Gomory Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 9, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

**REGISTERED AND RESIDENT AGENT CERTIFICATE
OF**

FILED
95 JUN -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

Gregory A. Fox
Registered and Resident Agent

Date: 6/9/95

Registered and Resident Agent's Information:

Street Address	28050 U.S. Highway 19, North
County	Pinellas
City/State	Clearwater, Florida 34621
Mailing Address:	Same

P9500044810

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1997

R & S INVESTMENTS OF PINELLAS, INC.
301 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

SUBJECT: R & S INVESTMENTS OF PINELLAS, INC.
Ref. Number: P9500044810

Debit Memo #: 12797-B

This is to inform you that check #0708 in the amount of \$4400.00 submitted with the annual report for R & S INVESTMENTS OF PINELLAS, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$1320.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00039231

P9500044810

September 22, 1997

000002900300--7
-09/22/97--01175--005
***165.00 ***165.00

REPLACEMENT FEE 1997

ANNUAL REPORT: R & S INVESTMENTS
OF PINELLAS, INC.

DEBIT MEMO: # 12797-B

CHECK #: 0708