P950000 64809

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

000001565510 -08/21/95--01098--005 ****122.50 ****122.50

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

1.			
(Corporat	on Name)	(Decument #)	
2. (Corporati	on Name)	(Document #)	ALC: 35
4.	on Neme)	(Document #)	ALG 21
(Corporati	on Name)	(Document #)	1111
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dire	ctor	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
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OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign	Mary 1991 of the second second	### 6
Name Reservation	Limited Partnership		AUG 2 2 1995
——————————————————————————————————————	Reinstatement		

ARTICLES OF INCORPORATION

OF

RIGGIO AND ASSOCIATES, INC.

ARTICLE I. - NAME:

The name of this corporation shall be Riggio and Associates, Inc.

ARTICLE II. - DURATION:

This corporation shall have perpetual existence.

ARTICLE III. - PURPOSE:

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

ARTICLE IV. - <u>CAPITAL STOCK:</u>

This corporation is authorized to issue One Thousand (1,000) shares common stock with a par value of \$0.01.

ARTICLE V. - PREEMPTIVE RIGHTS:

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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 1000 S. Belcher Road, Suite A-3, Largo, FL 34641. The name of the initial registered agent of this Corporation is Vincent A. Riggio.



. ARTICLE VII - BOARD OF DIRECTORS:

The name and address of the sole director of the corporation is:

Vincent A. Riggio

1000 S. Belcher Road, Suite A-3

Largo, FL 34641

ARTICLE VIII. - <u>INCORPORATORS:</u>

The name and address of the Incorporator signing these articles is:

Vincent A. Riggio

1000 S. Belcher Road, Suite A-3

Largo, FL 34641

ARTICLE IX. - AMENDMENT:

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to the reservation.

ARTICLE X. - MAILING ADDRESS:

The mailing address of the corporation shall be:

1000 S. Belcher Road, Suite A-3

Largo, FL 34641

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 10th day of February, 1995.

VINCENT A. RIGGIO

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared VINCENT A. RIGGIO, personally known to me to be the person who executed the foregoing and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 10th day of February, 1995.

NOTARY PUBLIC

Printed Name: LINDA BURR

My Commission Expires:

LINDA FURN

LINDA

ACCEPTANCE OF REGISTERED AGENT

I, VINCENT A. RIGGIO, appointed pursuant to Article VI of the Articles of Incorporation of RIGGIO AND ASSOCIATES, INC., do hereby accept that appointment as Registered Agent for said corporation.

VINCENT A. RIGGIO

PS AUG 21 PH 2: 57
SECRETARY OF STATE
TALLAHASSEE ELOSIS