

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

96000010904

SUBJECT: JOHN MAIORANO AND ASSOCIATES, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- Additional Copy Required

FILED
96 MAR 31 AM 10:41
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FROM: JOHN MAIORANO
Name (printed or typed)

6 WALKER DRIVE
Address

PALM COAST FL 32164
City, State & Zip

904-446-5069
Daytime Telephone number

100001702611
-01/31/96--01041--017
****131.25 ****131.25

FEB 5 1998 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION:

FILED

96 JAN 31 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JOHN MAIORANO AND ASSOCIATES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6 WALKER DRIVE
PALM COAST, FL.
32164

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERONICA MAIORANO
6 WALKER DR.
PALM COAST, FL
32164

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT: VERONICA MAIORANO
6 WALKER DR. PALM COAST, FL 32164
VICE PRESIDENT: JOHN MAIORANO
6 WALKER DR. PALM COAST, FL 32164
SECRETARY : SEAN MAIORANO
6 WALKER DR. PALM COAST, FL 32164
TREASURER : CHRISTOPHER MAIORANO
6 WALKER DR. PALM COAST, FL 32164

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of JANUARY, 19 96.

Veronica Maiorano
Signature

John Maiorano VP
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JOHN MAIORANO AND ASSOCIATES INCORPORATED

2. The name and address of the registered agent and office is:

VERONICA MAIORANO
(NAME)

6 WALKER DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PALM COAST, FL 32164
(CITY/STATE/ZIP)

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

Veronica Maiorano
(SIGNATURE)

1/26/96
(DATE)