

P96000020134
TRANSMITTAL LETTER

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

501001001 7882215
003705206--010005-010
*****122.50 *****122.50

SUBJECT: Joanne Gerbino, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ \$122.50 .

FROM: Joanne Gerbino
Name
5861 Windermere Drive
Address
Palm Harbor, FL 34685
City, State, & Zip
(813) 789-3546
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3/15/96 PM 1:44

3/15/96
JA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

Joanne Gerbino, Inc.

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:

Joanne Gerbino, Inc.

SEP 14 1985
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

5861 Windermere Drive
Palm Harbor, FL 34685

ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joanne Gerbino
5861 Windermere Drive
Palm Harbor, FL 34685

ARTICLE V INCORPORATOR(S)

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

Joanne Gerbino
5861 Windermore Drive
Palm Harbor, FL 34685

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

2nd day of March, 19 96.

X Joanne Gerbino President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Joanne Gerbino, Inc.

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

Joanne Gerbino
(NAME)
5861 Windermere Drive
(P.O. BOX NOT ACCEPTABLE)
Palm Harbor, FL 34685
(CITY/STATE/ZIP)

FILED
REGISTERED AGENT
SECTION
MAR 4 1996
P. 11:51
TAMPA, FLORIDA

SIGNATURE *Joanne Gerbino*
(corporate officer)

TITLE President

DATE March 2, 1996

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.

SIGNATURE *Joanne Gerbino*

DATE March 2, 1996