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LAW OFFICES OF
GRAZI, GIANINO & COHEN, P. A.

311 EAST OCEAN BOULEVARD

POST OFFICE DRAWER 2846

STUART, FLORIDA 34995

LEIF J. GRAZI

PETER T. GIANINO

MARC B. COHEN

CRAIG I. KELLEY

MAXINE ARNOLD
April 15, 1996

TELEPHONE

(407) 286-0200

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(407) 286-4700

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

600001790156
-04/23/96--01056--006
***122.50 ***122.50

Re: Joanne J. Craig Picc's Plus, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation.

In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Certification	\$ 52.50
Filing fee	20.00
Registered Agent	20.00
Certified Copy	30.00
Total	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at the above address.

Your prompt attention to this matter would be appreciated.

Sincerely,


Peter T. Gianino

PTG/lmm

enc.

AL APR 26 1996

FILED
96 APR 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

96 APR 22 AM 9:56

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. **NAME:** The Name of this corporation is JOANNE J. CRAIG PICC'S PLUS, INC., 6010 Spruce Drive, Fort Pierce, FL 34982.

2. **DURATION:** The period of the corporate existence is perpetual.

3. **PURPOSE:** The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States of Florida.

4. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

Peter T. Gianino
217 East Ocean Blvd.
Stuart, FL 34994

5. **INITIAL BOARD OF DIRECTORS:** The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law and shall never be less than one (1) director.

The name and address of the initial director is:

JOANNE J. CRAIG
6010 Spruce Drive
Fort Pierce, FL 34982

6. **CAPITAL STOCK:** The Corporation is authorized to issue 5000 shares of stock, all of one class, having par value of one dollar (\$1.00) per share.

7. INCORPORATORS: The name and address of the incorporator signing these articles is:

Peter T. Gianino
217 East Ocean Blvd.
Stuart, FL 34994

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred of the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and the registered agent have executed these Articles of Incorporation this

10th day of April, 1996.

Peter T. Gianino
REGISTERED AGENT

Joanne J. Craig
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF MARTIN)

I HEREBY CERTIFY that on this day, before me, an officer authorized to administer oaths and take acknowledgments, personally appeared PETER T. GIANINO, the Registered Agent and JOANNE J. CRAIG, the Incorporator herein, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification N/A - PERSONALLY KNOWN of the above-named person(s): PETER T. GIANINO and JOANNE J. CRAIG, and that an oath (was) (was not) taken.

WITNESS my hand and seal in the County and State last aforesaid this 10th day of April, 1996.



LORRIE M MARION
My Commission CC471102
Expires Jul. 04, 1998
Bonded by ANB
800-852-6878

Lorrie M. Marion
NOTARY SIGNATURE

Lorrie M. Marion
PRINTED NOTARY SIGNATURE

I am familiar with and hereby accept the duties and responsibilities as registered agent.

Peter T. Gianino
PETER T. GIANINO
DATED:

FILED
66 APR 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA