

JOHN B. BERRY
ALEX H. EDWARDS

BERRY & EDWARDS
ATTORNEYS AND COUNSELORS AT LAW

4815 E. BUSCH BLVD., SUITE 207
TAMPA, FLORIDA 33617

OFFICE PHONES (813) 988-2549
(813) 988-1510

P960000040592

May 2, 1996

Hon. Sandra Mortham
Secretary Of the State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/07/96--01128--006
*****70.00 *****70.00

Re: PICHE' ENTERPRISES, INC.

Dear Ms. Mortham:

Enclosed Articles of Incorporation of proposed corporation, subscribed and acknowledged.

Please endorse your approval of the Articles of Incorporation and return copy with Certificate.

A check in sum of \$70.00 is enclosed to cover the \$35.00 filing fee and \$35.00 for registered agent certificate.

Thanking you for your usual prompt and efficient to this matter, I am,

Yours very truly,

Alex H. Edwards
Alex H. Edwards

AHE:rep

Enclosure

FILED
96 MAY -7 PM 3:41
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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51398

ARTICLES OF INCORPORATION
OF
PICHE' ENTERPRISES, INC.

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ESTATE
RECORD

FIRST

The name of this corporation is PICHE' ENTERPRISES, INC. The mailing address is 118 Greenfield Ave. N, Temple Terrace, Florida 33617.

SECOND

This corporation is to exist perpetually.

THIRD

The purpose of this Corporation is to engage in any activities or business permitted by law.

FOURTH

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Ten thousand shares of common stock having a nominal par value of One Dollar(\$1.00) per share.

FIFTH

The address of the initial registered office and the name of the initial agent at such address is:

JAMES R. PICHE'
118 Greenfield Ave. N
Temple Terrace, FL 33617

SIXTH

This Corporation shall have One Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than One.

The name and address of the initial Director of the Corporation is: JAMES R. PICHE', 118 Greenfield Ave. N, Temple Terrace, Florida 33617.

SEVENTH

The name and address of the person signing these Articles is: JAMES R. PICHE, 118 Greenfield Ave. N, Temple Terrace, FL 33617.

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FILED
NOTARY PUBLIC
STATE OF FLORIDA

EIGHTH

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

NINTH

Pursuant to Chapter 48.091, Florida Statutes, the Corporation names JAMES R. PICHE, as its agent to accept service of process within the State of Florida. JAMES R. PICHE, by the execution of these Articles of Incorporation, accepts and agrees to act in the capacity as registered agent and to comply with the provisions of law relative to the proper and complete performance of the duties of registered agent.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of May, 1996.


JAMES R. PICHE;

INCORPORATOR and REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared JAMES R. PICHE, personally known to me or produced identification who executed the foregoing Articles of Incorporation, and he acknowledged under oath that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of May, 1996.



"OFFICIAL SEAL"
PUBLinda G. Upton
My Commission Expires 1/15/2000
Commission #CC524722

