

8960000352

LAW OFFICE

DANIEL PATRICK ROCK, P.A.

5728 MAIN STREET
NEW PORT RICHEY, FLORIDA 34652-2603
TELEPHONE (813) 848-5440
FACSIMILE (813) 845-4651

A GENERAL PRACTICE FIRM IM-
PHASIZING PERSONAL INJURY,
FAMILY LAW, REAL ESTATE LAW,
WRONGFUL DEATH, COMMERCIAL
LITIGATION AND BANKRUPTCY
LAW

June 14, 1996

Florida Department of State
Mrs. Teresa Brown, Document Examiner
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

600001880430
-07/08/96--01039--021
***122.50 ***122.50

RE: **PINELLAS HOLDING, INC.**

Dear Mrs. Brown:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$122.50, which represents the fees for filing of same.

Please process this new Articles of Incorporation immediately, and return the certified copy of the articles to this office at your earliest possible convenience.

Sincerely yours,


Daniel P. Rock

DPR/vjw

Enclosures

6/20/96 1096-1352
TB
6/9

FILED
96 JUN 27 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1996

DANIEL P. ROCK
5728 MAIN ST
NEW PORT RICHEY, FL

SUBJECT: PINELLAS HOLDING, INC.
Ref. Number: W96000013152

We have received your document for PINELLAS HOLDING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00030708

*returned
check for \$122.50*

**ARTICLES OF INCORPORATION
OF
PINELLAS HOLDING, INC.**

FILED
JAN 27 1961
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **PINELLAS HOLDING, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporations. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved, or

any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishings, improvement, development, or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by this corporation.

(c) To carry on in any capacity and business or trade deemed legal in the State of Florida.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment(s) of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida.

(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner

of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm,, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

(i) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses and in this

Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each share having a par value of **TEN AND NO/100 DOLLARS (\$10.00)**. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this Corporation shall begin business is **ONE THOUSAND AND NO/100 DOLLARS, (\$1,000.00)**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at: **2236 Edythe Drive, Dunedin, Florida 34698.**

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII - RESIDENT AGENT AND REGISTERED OFFICE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **PINELLAS HOLDING, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Dunedin, County of Pinellas, has named **PETER A. ALTMAN**, located at 5715 Main Street, New Port Richey, County of Pasco, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open

said office.



PETER A. ALTMAN, Resident Agent

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

**JAMES FERRETTI
2236 Edythe Drive
Dunedin, Florida 34698**

ARTICLE X - SUBSCRIBERS

The names and street addresses of the subscribers to this Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

NAME	ADDRESS	NUMBER SHARES	AMOUNT
JAMES FERRETTI	2236 Edythe Dr. Dunedin, Fl. 34698	50.00	\$500.00
DANIEL P. ROCK	5728 Main Street New Port Richey, Fl. 34652	NONE	NONE

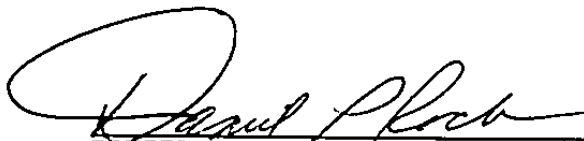
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing of same with the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain Amendment to these Articles of Incorporation may be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 27th day of JUNE, 1996.


 DANIEL P. ROCK, Incorporator (SEAL)

STATE OF FLORIDA:

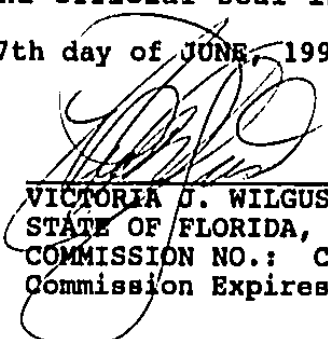
COUNTY OF PASCO:

FILED
JUN 27 PM 12:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned Notary Public, personally appeared **DANIEL P. ROCK**, to me personally known and known to me to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this the 27th day of JUNE, 1996.




VICTORIA J. WILGUS, Notary Public
STATE OF FLORIDA, at Large
COMMISSION NO.: CC 381005
Commission Expires: June 14, 1998