

P96000056010

The Law Offices of
PHILLIPS & MORRIS
A PROFESSIONAL ASSOCIATION

FILED

JOHN R. PHILLIPS, JR.
KEVIN J. MORRIS

7310 Gulf Boulevard, St. Pete Beach, Florida 33706
Telephone (813) 360-2600 FAX (813) 360-6588

96 JUL -1 PM 2:02 Of Council:
LYNN WILKINS-SHERMAN
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 1996

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

1000011800001
-07/02/96--01004--020
***122.50 ***122.50

To Whom It May Concern,

Please find enclosed an original and a correct copy of the Articles of Incorporation of Linda A. Masi, Inc., and a check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) for incorporation fees and for a certified copy to be returned to this address in the enclosed courtesy envelope.

I thank you in advance for your anticipated prompt attention to this matter.

Sincerely,



John R. Phillips, Jr.

JRP/bb
Enclosures
cc: Linda A. Masi

PH
7/2/96

FILED

96 JUL -1 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LINDA A. MASI, INC.

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

ARTICLE I

NAME: The name of this corporation shall be LINDA A. MASI, Inc., and its initial principal office and address shall be at 3160 - 61st Way North, St. Petersburg, FL 33710.

ARTICLE II

DURATION: This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which the corporation shall have to issue is 100 shares of common stock, with a par value of \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$100.00. Each share of authorized stock which is initially sold shall be fully paid for before the corporation begins transaction of business.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent of the corporation is SHERIE HAIG, 5418 - 17th Avenue South, Gulfport, FL 33707.

ARTICLE VI

BOARD OF DIRECTORS: The management and control of the corporation shall be vested in a Board of Directors of not less than one (1) nor more than five (5) members as provided by the By-Laws of the corporation, said Board to be elected by the stockholders of the corporation at the regular meeting of said stockholders.

If the state law so provides, then upon the unanimous written agreement of all of the stockholders of the corporation, the above-described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to the stockholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the contest requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable state law. The name(s) and address(es) of the first Board of Directors are:

LINDA A. MASI, 3160 - 61ST Way North, St. Petersburg, FL
33710

Until the first meeting of stockholders, management and control of this corporation shall be vested in the above Board composed of one (1) director. This director shall hold office until any successor is duly elected and qualified.

ARTICLE VII

OFFICERS: The Board of Directors shall, at its initial meeting, elect a President, Vice President, Secretary and Treasurer and such other officers as the Board, from time to time, shall designate. Until the first Board of Directors meeting and until officers are selected thereof, the following person(s) shall hold the below designated offices until their successors are elected and qualified:

PRESIDENT	LINDA A. MASI
VICE PRESIDENT	LOUIS J. MASI
TREASURER	SHERIE HAIG
SECRETARY	LINDA A. MASI

ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator of the corporation is LINDA A. MASI, 3160 - 61ST Way North, St. Petersburg, FL 33710.

ARTICLE IX

AUTHORITY TO INCREASE CAPITAL STOCK: The capital stock authorized may be increased by a simple majority vote of the stockholders at any regular and special meeting called for that purpose by the adoption of or amendment to those articles.

ARTICLE X

SECTION 1244 ELECTION: The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in Internal Revenue Code Section 1244 and the regulations thereunder.

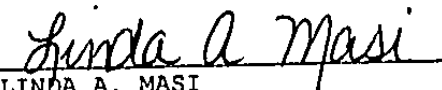
ARTICLE XI

BY-LAWS: The power to adopt, alter, amend or repeal the By-Laws should be vested in the Board of Directors.

ARTICLE XII

AMENDMENT: The power to amend these articles shall be held exclusively by the stockholders. An amendment hereto shall require a simple majority vote of all outstanding stock.

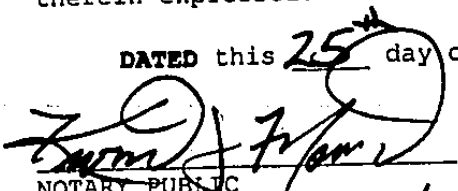
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 25 day of June, 1996.


LINDA A. MASI
(Incorporator)

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared LINDA A. MASI, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

DATED this 25th day of June, 1996.


NOTARY PUBLIC

My Commission Expires: 6/28/00

Florida Notary License



KEVIN J. MORRIS
My Commission CC558054
Expires May. 28, 2000

ACCEPTANCE OF REGISTERED AGENT

FILED

96 JUL -1 PM 2:03

Having been named to accept service of process for the above
stated corporation, at the place designated in Article V, SECRETARY OF STATE
hereby agree to act in this capacity and I further agree to TALLAHASSEE, FLORIDA
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

Sherie Haig
SHERIE HAIG
(Registered Agent)
Dated: 6.25.96