

THE RESERVE ACCOUNT NO. : 07210000032

REFERENCE PO30725 P124334A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 24, 1996

ORDER TIME : 2:54 PM

ORDER NO. : 030725

CUSTOMER NO: 123334A

earedeloodes

CUSTOMER: Mr. John A. Karel

PASCO BUSINESS SERVICES, INC.

2835 U.s. 19

Holiday, FL 34691

DOMESTIC FILING

NAME:

FRANK CARMELITANO, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

(17/25/96

FILED STATE OF STATE OF CORPORATIONS

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ARTICLES OF INCORPORATION OF FRANK CARMELITANO, 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 1 $\underline{\text{NAME}}$: The name of the corporation shall be FRANK CARMELITANO, INC.

ARTICLE 2 DURATION: The corporation shall have perpetual existence.

ARTICLE 3 <u>PURPOSE</u>: The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE 4 <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of the corporation is Frank Carmelitano whose address is 176 Earl St. Tarpon Springs, FL 34689. This is also the mailing address.

ARTICLE 6 INITIAL BOARD OF DIRECTORS: The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Frank Carmelitano whose address is 176 Earl St., Tarpon Springs, FL 34689.

ARTICLE 7 INCORPORATOR: The name and address of the incorporator is Frank Carmelitano whose address is 176 Earl St., Tarpon Springs, FL 34689.

ARTICLE 8 BYLAW AMENDMENT: The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE 9 <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the board of directors.

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ARTICLE 11 AMENDMENT OF ARTICLES: This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

Whereas, the undersigned, as incorporator, has executed these Articles Of Incorporation on this, the day of Tuly , 1994.

Frank Carmelitano, as Incorporator

Having been designated as the registered agent in the foregoing articles, is familiar with and accept the obligations of the position of registered agent.

Frank Carmelitano, as registered agent

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared Frank Carmelitano, to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

WHEREFOR, I have hereunto set my hand and seal this day of 19,

FLOCISM OXIVERS LC.

C 654-176-35.1450 1

exp 4.25.2001.

NOTARY PUBLIC
My Commission Expires:

