

P96000062850

TRANSMITTAL LETTER

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

SUBJECT: GIOCOM, INC.

(Proposed corporate name - must include suffix)

600001904936
-01/25/96--01062--006
*****78.75 *****791.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LOUIS GIOCONDO

Name (printed or typed)

13140 111TH LANE N..

Address

LARGO, FLORIDA 34648

City, State & Zip

(813) 522-9539

Daytime Telephone number

96 JUL 25 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

PLEASE RETURN COPY OF
ARTICLES OF INCORPORATION

NOTE: Please provide the original and one copy of the articles.

637/26/96

ARTICLES OF INCORPORATION

FILED

96 JUL 25 PM 4:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GIOCOM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**13140 111th LANE N.
LARGO, FLORIDA 34648**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LOUIS J. GIOCONDO
13140 111th LANE N.
LARGO, FL. 34648**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

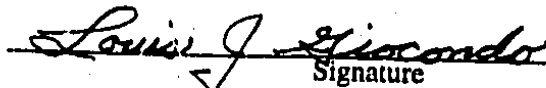
LOUIS J. GIOCONDO, PRESIDENT & SECRETARY
13140 111th LANE N.
LARGO, FL. 34648

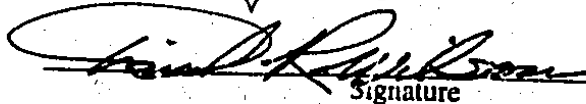
DAVID R. WILSON, VICE PRESIDENT & TREASURER
1512 SEAGULL DRIVE
#201
PALM HARBOR, FL. 34685

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GIOCOM, INC.

2. The name and address of the registered agent and office is:

LOUIS J. GIOCONDO
13140 111th LANE N.

LARGO, FL. 34648 (NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LARGO, FLORIDA 34648

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL 25 PM 4:12

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Louis J. Giocondo
(SIGNATURE)

7/28/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314