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REPLY TO CLEARWATER OFFICE

October 23, 1996

Florida Department of State
Division of Corporations, New Filings
P.O. Box 6327
Tallahassee, Florida 32314

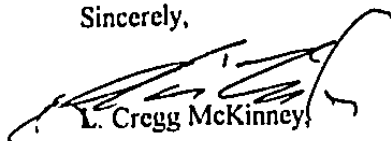
Re: *Family Home Management, Inc.*

Dear Sir or Madam:

Enclosed please find the original Articles Of Incorporation and a copy thereof for the above-referenced business concern, together with our firm's check for the \$122.50 filing fee for the same. Please file the subject Articles Of Incorporation, and send the stamped copy and your letter of confirmation back to us once the same is filed.

If you have any questions in these matters, please do not hesitate to call the undersigned attorney. Thank you for your assistance herein.

Sincerely,


L. Cregg McKinney

Encl

LCM/pb

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-10/28/96--01073--020
****122.50 ****122.50

OCT 30 1996

BSB

FILED
96 OCT 28 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
FAMILY HOME MANAGEMENT, INC.

FILED

96 OCT 28 PM 12:41

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

Article I. NAME

The name of the corporation shall be : FAMILY HOME MANAGEMENT, INC.

The address of the principal office and place of business of this corporation shall be 6631 State Road 54, New Port Richey, Florida 34653, and the mailing address shall be the same.

Article II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.

Article IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6631 State Road 54, New Port Richey, Florida 34653, and the name of the initial registered agent of the corporation at that address is John Pesce.

Article V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Article VI. OFFICERS

This corporation shall have a President, Vice-President and Secretary, initially, whose names and addresses are:

President	-	John Pesce 6252 Conniewood Street New Port Richey, Florida 34653
Vice-President	-	Gerard Pesce 8602 Millcreek Lane Hudson, Florida 34667

Secretary

- Deborah Capisillo
1138 Greenlen Drive
Holiday, Florida 34691

Article VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one director, initially, whose name and address is:

John Pesce - 6252 Conniewood Street, New Port Richey, Florida 34653

Article VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is John Pesce, 6252 Conniewood Street, New Port Richey, Florida 34653.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal on this 24 day of October, 1996.


JOHN PESCE, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

JOHN PESCE, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.


JOHN PESCE

FILED
OCT 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared JOHN PESCE, who, first being duly sworn deposes and states that he is the above-named Incorporator and Registered Agent and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 24 day of October, 1996.



PATSY BROWN
My Commission CC551208
Expires Apr. 29, 2000

Patsy Brown

NOTARY PUBLIC, State of Florida

Name Printed:

My Commission Expires