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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 25, 1996

ANGELO J DISALVATORE 11281-43RD ST NORTH CLEARWATER, FL 34622

SUBJECT: FLORIDA ASSET MANAGEMENT, INC.

Ref. Number: W96000022784

We have received your document for FLORIDA ASSET MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 496A00049434

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ARTICLES OF INCORPORATION TALLAMILLEGEL FLORIDA

OF

FLORIDA ASSET MANAGEMENT GROUP, INC.

ARTICLE I Name

1.1 The name of the corporation is FLORIDA ASSET MANAGEMENT GROUP, INC.

ARTICLE II Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III Purpose

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

ARTICLE IV Capital Stock

3.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 value common stock.

ARTICLE V Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

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ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5959 Central Avenue, Suite 201, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation is Leonard S. Englander, Esq.

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 11281 - 43rd Street North, Clearwater, FL 34622, and the corporation's initial mailing address shall be the same.

ARTICLE VIII

Principal Board Of Directors

- 8.1 This corporation shall have (1) Director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
 - 8.3 The name of the initial director of this corporation is.

ANGELO J. DISALVATORE 11281 - 43RD STREET NORTH CLEARWATER, FL 34622

ARTICLE IX

Incorporators

9.1 The name and address of the person signing these Articles is:

ANGELO J. DISALVATORE 11281-43RD STREET NORTH CLEARWATER, FL 34622

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, undirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation on October 7, 1996.

MGELO/J. DISALVATORE

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

> Name: Steven Marciano NOTARY PUBLIC State of Florida at Large

Comm. No.

My Commission Expires:

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FILED

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CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for FLORIDA ASSET MANAGHENT GROUP, INC., at the registered office designated in the Articles Of Incorporation, the undersigned hereby accepts the designative of Registered Agent.

LEONARD S. ENGLANDER

STATH OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 7th day of October, 1996, by LEONARD S. ENGLANDER, who is personally losown to me or who has produced NA as identification and who did (did not) take an oath.

Name:

NOTAL Y PUBLIC

State of Florida at Large

Comm. No.:

My Commission Expires:

OFFICIAL NOTARY SEAL
JANIS I HARRIMAN
NOTARY PUBLIC STATE OF ILORIDA
COMMISSION NO. CC287417
MY COMMISSION EXP. MAY 24, 1997