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REFERENCE: 181577 80749A

AUTHORIZATION:

COST LIMIT: \$ 122.50 Tatucia Puints

ORDER DATE: December 9, 1996

ORDER TIME : 5:06 PM

ORDER NO. : 181577-005

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CUSTOMER NO: 80749A

CÚSTOMER: Robert C. Sifrit, Esq

FARR FARR EMERICH SIFRIT AND HACKETT, P.A.

2315 Aaron Street

Port Charlotte, FL 33952

DOMESTIC FILING

NAME: MR. & MRS. P. INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: - Unassigned

GLS

EXAMINER'S INITIALS DEC 1 0 1994 BSB



FILED

ARTICLES OF INCORPORATION

OF

MR. & MRS. P, INC.

96 DEC 10 PH 5: 50 SECSE MARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is MR. & MRS. P, INC.. The principal office and/or mailing address of this corporation is as follows: c/o Bressler's, 1745 U.S. Highway 41, South, Venice, Florida 34293.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1995).

ARTICLE III

This corporation is authorized to issue one hundred shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 1478 Roosevelt Drive, Venice, Florida 34293 and the name of the initial Registered Agent of this corporation at that address is Michael B. Phillips.

ARTICLE VI

The name and address of each incorporator is as follows:

INCORPORATOR

ADDRESS

Michael B. Phillips

1478 Roosevelt Drive Venice, FL 34293

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS	<u>ADDRESS</u>
Michael B. Phillips	1478 Roosevelt Dr. Venice, FL 34293
Kathleen J. Phillips	1478 Roosevelt Dr. Venice, FL 34293

<u>OFFICERS</u>	TITLE	<u>ADDRESS</u>
Michael B. Phillips	President/ Treasurer	1478 Roosevelt Drive Venice, FL 34293
Kathleen J. Phillips	Vice President/ Secretary	1478 Roosevelt Drive Venice, FL 34293

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 6

day of December, 1996.

Michael B. Phillys MICHAEL B. PHILLIPS

Incorporator

Cacul Thully
KATHLEEN J. PHILLIPS

Incorporator/

STATE OF FLORIDA COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared MICHAEL B. PHILLIPS and KATHLEEN J. PHILLIPS, to me known to be the persons described in, or who produced Florida Drivers Licenses as identification, and who executed, the foregoing articles of incorporation and acknowledged before me according to law that they made and subscribed the same for the purposes therein expressed and set forth.

this Lin WITNESS WHEREOF, I have hereunto set my hand and seal day of Manufect 1996.

Notary Public/State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL SUZANNE M ZIEGLER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC522321 MY CEMMISSION EXP. JAN. 5,2000

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, MR. & MRS. P, INC., desiring to organize under the laws of the State of Florida, with its principal off as indicated in the articles of incorporation, at City of Venice County of Sarasota, State of Florida, has named:

MICHAEL B. PHILLIPS

located at 1478 Roosevelt Drive, County of Sarasota, Venice, State of Florida, as its agent to accept service of process within this State.

MR. & MRS. P, INC.

By: Michael B. Bhillia MICHAEL B. PHILLIPS, Incorporator

And By: KATHLEEN J. PAILLIPS, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

Registered Agent