

# EPSTEIN & FRISCH

ATTORNEYS AT LAW

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017010-1326  
11/10/96 DEC 10 1996

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December 10, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002023951--2  
-12/10/96--01006--001  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent which we wish to file on behalf of LaMadia Company, Inc. We are also enclosing the appropriate filing fee in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

Thanks for your assistance.

Sincerely,

EPSTEIN & FRISCH

*[Signature]*  
Robert D. Epstein

RDE/njv

Enclosures

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*1*

FILED  
96 DEC -9 AM 10:00  
TALLAHASSEE, FLORIDA

*[Signature]*  
12/11

**ARTICLES OF INCORPORATION  
OF  
LaMADIA CO., INC.**

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

**ARTICLE I NAME**

The name of the Corporation shall be LaMadia Co., Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

6027 East Peppertree Way  
Sarasota, Florida 34242

RECEIVED  
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TALLAHASSEE FLORIDA

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000).

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Piera Busca  
6027 East Peppertree Way  
Sarasota, Florida 34242

**ARTICLE V INCORPORATOR**

See Instructions for officers/directors

The name and street address of the incorporator to these Articles of Incorporation is:

Piera Busca  
6027 East Peppertree Way  
Sarasota, Florida 34242

The undersigned incorporator has executed these Articles of Incorporation this 12-5 day of  
~~November~~ 1996.  
DECEMBER

Piera Busca  
PIERA BUSCA

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STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF SARASOTA )

Before me, a Notary Public, in and for said County and State, personally appeared Piera Busca who acknowledged the execution of the foregoing Articles of Incorporation.

WITNESS my hand and Notarial Seal this 5th day of DECEMBER, 1996.

Judith Ann Heery  
Notary Public

Judith Ann Heery  
Printed

My County of Residence: Sarasota

My Commission Expires: \_\_\_\_\_



JUDITH-ANN HEERY  
MY COMMISSION # CC287149 EXPIRES  
JUNE 19, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

**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: LaMadia Co., Inc.
2. The name and address of the registered agent and office is:

Piera Busca  
6027 East Peppertree Way  
Sarasota, FL 34242

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.

  
PIERA BUSCA

12-5-96  
(Date)

FILED  
96 DEC -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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