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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: MACFARLANE AUSLEY II (CLEARWATER) ACCT#: 071005001001
CONTACT: BARBARA VINTON
PHONE: (813)441-8966 FAX #: (813)442-8470

NAME: CHIRICHIGNO PROPERTIES INC
AUDIT NUMBER.....H96000017636
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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*Already on file
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Articles per Sharon.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA51
12/17

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**Articles of Incorporation
of
CHIRICHIGNO PROPERTIES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

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CHIRICHIGNO PROPERTIES, INC.
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Article I Name

The name of the corporation shall be: Chirichigno Properties, Inc.

Article II Nature of the Business

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

Article III Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of stock having no par value. To be allocated as follows:

Jerry L. and Kathleen J. Chirichigno
100% share of no par value stock.

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers and Directors

Jerry L. Chirichigno President
12703 Corral Road
Tampa, Florida 33626

Kathleen J. Chirichigno Vice-President/Secretary
12703 Corral Road
Tampa, Florida 33626

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The corporation's principal office and mailing address is Chirichigno Properties, Inc., 350 Mt. Vernon Street, Oldsmar, Florida 34677. The phone number is (813) 818-0202.

Article VI Incorporators

The names of and street addresses of the incorporators to the Articles of Incorporation are:

Jerry L. Chirichigno
12703 Corral Road
Tampa, Florida 33626

Kathleen J. Chirichigno
12703 Corral Road
Tampa, Florida 33626

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of December, 1996.

Incorporators:


JERRY L. CHIRICHIGNO


KATHLEEN J. CHIRICHIGNO

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is Chirichigno Properties, Inc.
2. The name and address of the registered agent and office is:

Jerry L. Chirichigno
12703 Corral Road
Tampa, Florida 33626


JERRY L. CHIRICHIGNO
President
December 16, 1996.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


JERRY L. CHIRICHIGNO
December 16, 1996

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