

David D. Bone, P.A.

Attorney at Law

766 Hudson Avenue, Suite B
Sarasota, Florida 34236

(941) 365-6969
(941) 951-0356 Fax

9600102335
December 5, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002023969--6
-12/10/96-01006-007
***122.50 ***122.50

Re: Incorporation of RISS, INC.

Gentlemen:

Enclosed herewith please find the following:

1. Original and copy of the Articles of Incorporation of the above captioned corporation.
2. Two executed copies of the certificate designating place of business for service of process within the state and naming agent upon whom process may be served.
3. Our firm check in the amount of \$122.50, which represents the following:

Filing Fee:	\$35.00
Certified copy of charter:	52.50
Registered Agent fee:	35.00

We would appreciate your issuance of the corporate charter and the return of a certified copy to the above address at your earliest convenience. Thank you.

Very truly yours,

David D. Bone
David D. Bone

ddb:gjs
Enclosures
crp-fm\lettcor.bur

12/19

446-55965
NA

FILED
96 DEC 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1996

DAVID D. BONE, P.A.
766 HUDSON AVE.
SUITE B
SARASOTA, FL 34236

SUBJECT: RICO, INC.
Ref. Number: W96000025965

Sarasota

We have received your document for RICO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 696A00055325

David D. Bone, P.A.
Attorney at Law

766 Hudson Avenue, Suite B
Sarasota, Florida 34236

(941) 365-6969
(941) 951-0356 Fax

December 16, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

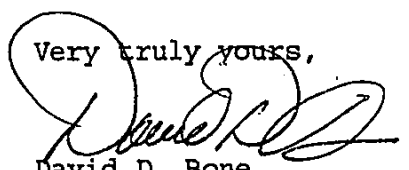
Re: Incorporation of RICO OF SARASOTA, INC.

Gentlemen:

Per your letter of December 11, 1996, enclosed herewith please find another set of articles with the amended name for filing.

We would appreciate your issuance of the corporate charter and the return of a certified copy to the above address at your earliest convenience. Thank you..

Very truly yours,



David D. Bone

ddb:gjs
Enclosures
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ARTICLES OF INCORPORATION
OF
RICO OF SARASOTA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation shall be Rico of Sarasota, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 shares of common stock \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Articles Of Incorporation Of Rico of Sarasota, Inc.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Rico Dentici, 6547 Gateway Ave, Sarasota, Florida 34231.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 6547 Gateway Ave, Sarasota, Florida 34231.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Rico Dentici.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Rico Dentici, 6547 Gateway Ave, Sarasota, Florida 34231.

ARTICLE XI. AMENDMENT

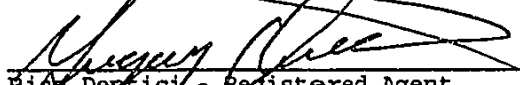
This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Rico Dentici - Incorporator

I hereby accept my designation as resident agent and agree to serve as the

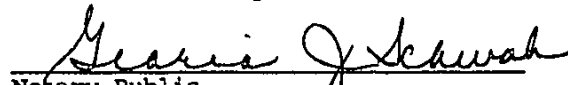
Articles Of Incorporation Of Rico of Sarasota, Inc.

resident agent of Rico of Sarasota, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Rico of Sarasota, Inc.


Rico Dentici - Registered Agent

State Of Florida
County Of Sarasota

On 12-17-96, Rico Dentici, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Rico of Sarasota, Inc.


Notary Public
GLORIA J. SCHWAB
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Gloria J. Schwab
MY COMMISSION # CG574472 EXPIRES
September 1, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC.

FILED
96 DEC 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles Of Incorporation Of Rico of Sarasota, Inc.