

P97000008399



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 237898 9575A

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : January 27, 1997

ORDER TIME : 4:49 PM

ORDER NO. : 237898-005

CUSTOMER NO: 9575A

200002070542--0

CUSTOMER: C. Ted French, Esq.  
DICKINSON & GIBBONS, P A

1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: SAMISO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
97 JAN 28 AM 8:55  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 28 AM 9:53  
DIVISION OF CORPORATION

*YK*  
1-29-97

ARTICLES OF INCORPORATION  
OF  
SAMISO, INC.

97 JAN 28 AM 8:56  
FILED  
SECRET  
TALLAHASSEE, FLORIDA

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

Article 1. Name and Address. The name and address of the Corporation is: Samiso, Inc., 950 Tamiami Trail South, Sarasota, Florida 34236.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 950 Tamiami Trail South, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is John McDonald.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. 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. The name and address of each initial Director of the Corporation is as follows:

Sarah Dawn McDonald  
950 Tamiami Trail South  
Sarasota, FL 34236

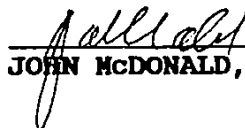
Minka Jane McDonald  
950 Tamiami Trail South  
Sarasota, FL 34236

Article 7. Incorporators. The name and address of the Incorporator is as follows:

John McDonald, 950 Tamiami Trail South, Sarasota, FL 34236.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24th day of January, 1997.

  
JOHN McDONALD, Incorporator

STATE OF FLORIDA           )  
COUNTY OF SARASOTA       )

Before me personally appeared JOHN McDONALD, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 24th day of January, 1997.



CAROL A. WALTERSDORF  
My Commission CC430148  
Expires Dec. 28 1998  
Bonded by HAI  
800-422 1888

  
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Samiso, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 24th day of January, 1997.

  
JOHN McDONALD  
Registered Agent

FILED  
JAN 28 AM 8:55  
TALLAHASSEE  
FLORIDA