

P97000011800



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 249493 7123239

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 5, 1997

ORDER TIME : 11:37 AM

ORDER NO. : 249493-005

CUSTOMER NO: 7123239

CUSTOMER: Ms. Norma P. Deguenther  
NORMA PELLEGRINO DEGUENTHER

10420 Pine Avenue

Riverview, FL 33569

000002079340--2  
-02/05/97--01128--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: RENE PELLEGRINO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 FEB -5 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB -5 PM 2:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

KR  
2-5-97

ARTICLES OF INCORPORATION  
OF  
RENE PELLEGRINO, INC.

97 FEB -5 PM 4:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation is:

Rene Pellegrino, Inc.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

840 West Lake Fern Road  
Lutz, Florida 33549

ARTICLE 4

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of common stock, each with a par value of one cent (\$.01).

## ARTICLE 5

### Preemptive Rights

This corporation elects to have preemptive rights.

## ARTICLE 6

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 840 West Lake Fern Road, Lutz, Florida 33549, and the name of the initial registered agent of this corporation at that address is: Irene C. Pellegrino.

## ARTICLE 7

### Incorporator

The name and address of the sole incorporator is:

#### NAME

Irene C. Pellegrino

#### ADDRESS

840 West Lake Fern Road  
Lutz, Florida 33549

## ARTICLE 8

### Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

#### NAME

Irene C. Pellegrino

#### ADDRESS

840 West Lake Fern Road  
Lutz, Florida 33549

**ARTICLE 9**

**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE 10**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 1997, and acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.



IRENE C. PELLEGRINO, Incorporator  
and Registered Agent

14/IRENE.AOI

FILED  
97 FEB -5 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA