



P 97000017282
Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

February 9, 1997

State Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DeMARTINO, INC.

400002092894--7
-02/20/97--01021--008
*****70.00 *****70.00

Dear Clerk:

Enclosed please find the Article of Incorporation and Registered Agent for DeMARTINO, INC. Also enclosed is check # 1143 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Enclosure
Article of Incorporation
Registered Agent
check # 1143

FILED
97 FEB 20 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
2/24/97

FILED

ARTICLES OF INCORPORATION

97 FEB 20 PM 3:36

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeMARTINO, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DeMARTINO, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

13634 GLASSER AVE.
ORLANDO, FL 32826

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

REAL ESTATE MANAGEMENT

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President.

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the one and only officer.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

GREG J. DeMARTINO, 13634 GLASSER AVE., ORLANDO, FL 32826

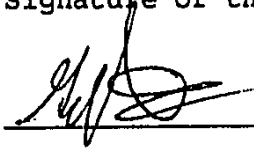
ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

GREG J. DeMARTINO, 13634 GLASSER AVE., ORLANDO, FL 32826

The undersigned Incorporator has executed these Articles of Incorporation this 14 day of February, 1997.

Signature of the Incorporator



GREG J. DeMARTINO
Typed name of Incorporator signing

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 FEB 20 PM 3:36

Pursuant to the provisions of sections 607.07, ^{SECRETARY OF STATE} ~~AMERICAN ASSOCIATION~~ Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

DeMARTINO, INC.

2. The name of and address of the registered agent and office is:

GREG J. DeMARTINO, 13634 GLASSER AVE., ORLANDO, FL 32826

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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.

SIGNATURE: 

DATE 2/14/97