

P97000018557



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 275172 11960A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 27, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 275172-005

CUSTOMER NO: 11960A

CUSTOMER: W. Kevin Russell, Esq  
WILKINS FROHLICH JONES HEVIA  
RUSSELL & SUTTER, P.A.  
Sixth Floor  
18501 Murdock Circle  
Port Charlotte, FL 33948

300002100243--8  
-02/27/97-01079-014  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: SCARDIGNO, ANDERSON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

**K.R.** FEB 27 1997

FILED  
97 FEB 27 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 27 AM 11:30  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

SCARDIGNO, ANDERSON, INC.

FILED  
97 FEB 27 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is SCARDIGNO, ANDERSON, INC.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 2710 S. McCall Road, Englewood, FL 34223. The name of the initial registered agent at such address is MARK DAVID ANDERSON.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
FORT CHARLOTTE, FLORIDA

NAME

ADDRESS

MORRIS SCARDIGNO

417 Hoffer Street  
Port Charlotte, FL 33953

MARK DAVID ANDERSON

2710 S. McCall Road  
Englewood, FL 34223

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

NAME

ADDRESS

MORRIS SCARDIGNO

417 Hoffer Street  
Port Charlotte, FL 33953

MARK DAVID ANDERSON

2710 S. McCall Road  
Englewood, FL 34223

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 10th day of February, 1997.

Witnesses:

Bridgette Bolden

Morris Scardigno  
Morris Scardigno

Bridgette Bolden

Alicia Waters

Mark David Anderson  
Mark David Anderson

Brenda Jones

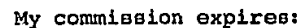
WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MORRIS SCARDIGNO to me known to be the person described as incorporator or who has produced FL DL -

WITNESS my hand and official seal in the State and County aforesaid this 10<sup>th</sup> day of February, 1997.

### Sign

Print Name



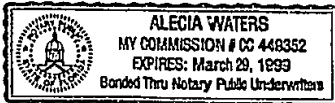
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARK DAVID ANDERSON to me known to be the person described as incorporator or who has produced

Feb. FL DL

- 3 -

WITNESS my hand and official seal in the State and  
County aforesaid this 10<sup>th</sup> day of February, 1997.

NOTARY PUBLIC:



(Seal)

*[Signature]*  
sign Alecia Waters

Alecia Waters  
Print Name

\_\_\_\_\_  
Commission No.

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA



**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS.**

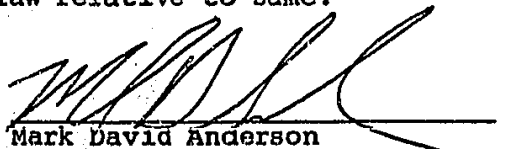
In compliance with Section 48.091, Florida Statutes, the following is submitted:

SCARDIGNO, ANDERSON, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 2710 S. McCall Road, Englewood, County of Charlotte, State of Florida, has designated MARK DAVID ANDERSON, whose street address is 2710 S. McCall Road, Englewood, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

SCARDIGNO, ANDERSON, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Mark David Anderson

FILED  
97 FEB 27 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA