



P970000038383

ACCOUNT NO. : 072100000032

REFERENCE : 348096 82207A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 29, 1997

ORDER TIME : 2:43 PM

ORDER NO. : 348096-005

CUSTOMER NO: 82207A

CUSTOMER: Kathy Zampella, Legal Asst
MARY E. VAN WINKLE, PA

4000002159624--8
-04/30/97--01004--020
****122.50 ****122.50

Suite 202
3844 Bee Ridge Road
Sarasota, FL 34233

DOMESTIC FILING

NAME: BROKEN EGG INC. OF
SIESTA KEY

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: Susana Romagosa

EXAMINER'S INITIALS: _____

97 APR 29 AM 6:55
TALLAHASSEE, FLORIDA

924 APR 30 1997

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ARTICLES OF INCORPORATION
OF
BROKEN EGG INC. OF SIESTA KEY

ARTICLE I - NAME

The name of this Corporation is: BROKEN EGG INC. OF SIESTA KEY

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$300.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3052 Harbour Boulevard, Port Charlotte, Florida 33952 and the initial registered agent of this Corporation at such office shall be JOSEPH A. GAETA, JR. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

JOSEPH A. GAETA, JR.

1547 Bayshore Road
Nokomis, FL 34275

ROBERT KIRSCHER

681 Flamingo Road
Venice, FL 34293

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
210 Avenida Madera, Sarasota, FL 34242


The mailing address for the corporation is:
210 Avenida Madera, Sarasota, FL 34242

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOSEPH A. GAETA, JR.

1547 Bayshore Road
Nokomis, FL 34275


JOSEPH A. GAETA, JR., Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 28th
day of April, 1997, by JOSEPH A. GAETA, JR., who is personally
known ✓ OR who produced a driver's license as
identification.

My Commission Expires: Kathleen L. Zampella
Notary Public - (State of Florida)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BROKEN EGG
INC. OF SIESTA KEY, at the place designated in the Articles of
Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this
capacity, and agrees to comply with the provisions of Section
48.091 relative to keeping open such office.

Date: April 28, 1997



APR 29 11 08:55
TALLAHASSEE, FLORIDA