

P97000 056021



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 441284 79823A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : June 25, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 441284-005

CUSTOMER NO: 79823A

CUSTOMER: Emil G. Pratesi, Esq
RICHARDS GILKEY FITE SLAUGHTER
PRATESI & WARD, PA
1253 Park Street

Clearwater, FL 34616

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-06/25/97--01095--004
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DOMESTIC FILING

NAME: NEW PORT RICHEY QUALITY, 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: Andrew Cumper

EXAMINER'S INITIALS:

97 JUN 25 PM 12:03
FBI
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 25 PM 12:14
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
JUN 25 1997

JUN 25 1997

ARTICLES OF INCORPORATION
OF
NEW PORT RICHEY QUALITY, INC.

FILED
97 JUN 25 PM 2:03
STATE
TALLAHASSEE, FLORIDA

I.

NAME

The name of this corporation shall be NEW PORT RICHEY QUALITY, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 5316 U.S.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Emil G. Pratesi.

VIII.

INCORPORATORS

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

MARIO MENNA

5316 U.S. Highway 19
New Port Richey, FL 34652

IX.

INDEMNIFICATION

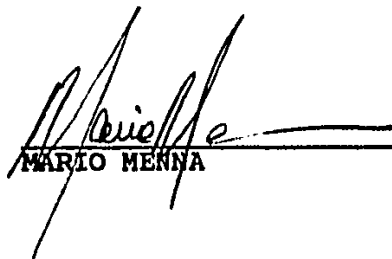
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The 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 subscriber has executed this Articles of Incorporation this 24 day of June, 1997.


MARIO MENNA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That NEW PORT RICHEY QUALITY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of New Port Richey, County of Pasco, State of Florida, has named Emil G. Pratesi located at 1253 Park Street, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

EMIL G. PRATESI

(REGISTERED AGENT)

FILED
97 JUN 25 PM 2:03
CLERK OF DISTRICT COURT
STATE OF FLORIDA