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FILED  
JUN 26 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 19, 1997

Peter F. Miele  
1378 Cooper Drive  
Naples, FL 34103

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-06/26/97--01086--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

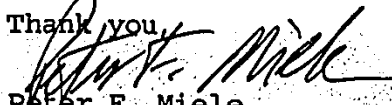
EFFECTIVE DATE  
6-20-97

Subject: Incorporation for Profit  
Section 607.0120

Attached are the Articles of Incorporation for PETER F. MIELE, INC., to be recorded by the State of Florida. Please return a copy of these articles to Peter F. Miele, 1378 Cooper Drive, Naples, FL 34103. Attached is Check # 2507 for Seventy dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Peter F. Miele, 941-649-7811 or mail to the address indicated.

Thank you,



Peter F. Miele

Incls:

Articles of Incorporation  
Check #2507

RECORDED JUN 27 1997

ARTICLES OF INCORPORATION  
OF  
PETER F. MIELE, INC.

EXPIRES DATE  
6-20-97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

PETER F. MIELE, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on June 20, 1997.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of

shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 1378 Cooper Drive, Naples, FL 34103, and the name of the initial registered agent is Peter F. Miele, 1378 Cooper Drive, Naples, FL 34103.

#### ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Peter F. Miele	1378 Cooper Drive, Naples, FL 34103

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Peter F. Miele	1378 Cooper Drive, Naples, FL 34103
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ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, I have executed the foregoing Articles of Incorporation on the 19th day of June, 1997.

  
Peter F. Miele

APPOINTMENT OF INITIAL REGISTERED AGENT

PETER F. MIELE, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 1378 Cooper Drive, Naples, FL 34103, has named Peter F. Miele, 1378 Cooper Drive, Naples, FL 34103 its initial registered agent to accept service of process within the State of Florida.

Dated

6/19/97

Peter F. Miele  
Peter F. Miele

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

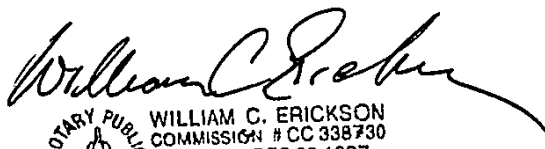

Peter F. Miele  
Peter F. Miele  
Registered Agent

STATE OF FLORIDA  
COUNTY OF COLLIER

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Peter F. Miele, to me known to be the person described as Incorporator of and who executed the foregoing Articles of incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the *19<sup>th</sup>* day of *JUNE*, 1997.

  
  
WILLIAM C. ERICKSON  
COMMISSION # CC 338730  
EXPIRES DEC 28, 1997  
Atlantic Bonding Co., Inc  
800-732-2245