

P970000058842



DINARDO  
INTERNATIONAL

June 13, 1997

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

800002215928--1  
-06/18/97--01065--013  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: New Corporation

Dear Madam:

Enclosed please find Articles of Incorporation for Dinardo International along with my check for \$122.50.

Kindly file same and send me a certified copy of the filing.

Sincerely yours,

*Frank DiNardo Sr.*  
Frank DiNardo, Sr.

FILED  
97 JUL -7 AM 8:19  
STATE  
FLORIDA

ggn  
Enc.

W97-14353

JUL -7 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 19, 1997

FRANK DINARDO, SR.  
P.O. BOX 19227  
SARASOTA, FL 34276-2227

SUBJECT: DINARDO INTERNATIONAL  
Ref. Number: W97000014353

We have received your document for DINARDO INTERNATIONAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 897A00032721



June 24, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: DiNardo International, Inc.  
Ref: W97000014353

Letter Number: 897A00032721  
Att: Agnes Lunt

Dear Madam:

Enclosed please find Articles of Incorporation for DiNardo International, Inc., with the correction you requested in your letter of June 19, 1997.

If acceptable, kindly file same and send me a certified copy of the filing.

Thanking your for your assistance, I remain

Sincerely yours,

*Frank (D) Nardo Sr.*  
Frank DiNardo, Sr.

Enc.

ARTICLES OF INCORPORATION  
OF  
DINARDO INTERNATIONAL, INC.

FILED

97 JUL -7 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the corporation is DINARDO INTERNATIONAL, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 6360 S. Tamiami Trail, Sarasota, Florida 34231. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3 - MAILING ADDRESS

The initial mailing address of the corporation shall be 6360 S. Tamiami Trail, Sarasota, Florida 34231. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5 - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of ONE DOLLAR (\$1.00) U.S. per share.

ARTICLE 6 - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7 - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:

Frank DiNardo, Sr.  
6360 S. Tamiami Trail  
Sarasota, Florida 34231

ARTICLE 8 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and

address of the initial director of this corporation is:

Frank DiNardo, Sr.  
6360 S. Tamiami Trail  
Sarasota, Florida 34231

ARTICLE 9 - INCORPORATOR

The name and address of the Incorporator is:

Frank DiNardo, Sr.  
6360 S. Tamiami Trail  
Sarasota, Florida 34231

ARTICLE 10 - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 11 - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 13th day of June, 1997.

Frank W. Nardo Sr.  
FRANK DINARDO, SR.

STATE OF FLORIDA  
COUNTY OF SARASOTA

I certify that on June 16 1997, FRANK DINARDO, SR., the person described as the Incorporator, acknowledged executing the foregoing Articles of Incorporation, is personally known to me, and did not take an oath.

Lorraine M. Mariani  
Notary Public  
My Commission Expires: /



ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR

FILED

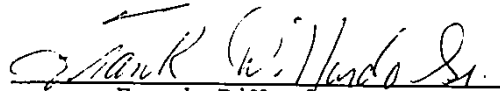
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DINARDO INTERNATIONAL, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated: June 24, 1997

  
Frank DiNardo, Sr.