

CAPITAL CONNECTION, INC.

417, E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8370 • 1-800-342-8062 • Fax (904) 222-1222

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DIVISION OF CORPORATIONS

97 JUL 24 PM 3:23

4145 Pete's Place,
Inc.

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- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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DIVISION OF CORPORATIONS

Signature _____

Requested by: CS

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Name _____ Date _____ Time _____

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RP
7-24-97

ARTICLES OF INCORPORATION

of

4145 PETE'S PLACE, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, Chapter 607.

ARTICLE I NAME

The name of the Corporation shall be: **4145 PETE'S PLACE, INC.**

The principal place of business of this Corporation shall be at 4145 Henderson Blvd., Tampa, Florida 33629.

ARTICLE II NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 111 South Moody Avenue, Tampa, Florida 33609 and the name of the initial registered agent at such address is Norman S. Cannella.

ARTICLE V TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE VI DIRECTORS

The Corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified is:

Pete A. Palori, Jr. 111 South Moody Avenue Tampa, Florida 33609

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Pete A. Palori, Jr. 111 South Moody Avenue Tampa, Florida 33609

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of

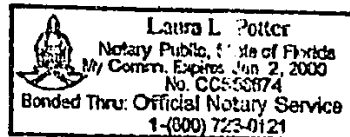
July 1997.

Pete A. Palom Jr.
Incorporator

STATE OF FLORIDA §
COUNTY OF HILLSBOROUGH §

The forgoing Articles of Incorporation were acknowledged before me this 23rd day of July 1997.

Laura L. Potter
NOTARY PUBLIC, STATE OF FL
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

IN ARTICLES OF INCORPORATION

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as Registered Agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations under Section 607.0505, Florida Statutes.

Dated this 23 day of July, 1997.


Registered Agent

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