

(SAMPLE LETTER OF TRANSMITTAL)

P970000 66546

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

FILED
57 JUL 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Deborah Pacetti, Inc.
(Name of Corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

4
000002252640--4
-07/30/97--01075--020
****122.50 ****122.50

Deborah Pacetti
(Individual's Name)

Deborah Pacetti

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

Deborah Pacetti, Inc.

508 15th Street
St. Augustine, FL 32095

PHONE

(904) 826-4018

Area Code

Number

Ext.

P. 010308R AUG 1 1997

ARTICLES OF INCORPORATION

of

Deborah Pacetti, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Deborah Pacetti, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	508 Fifteenth Street		
CITY	St. Augustine	FLORIDA Florida	ZIP 32095

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	W. Scott Pacetti		
ADDRESS	508 15th Street		
CITY	St. Augustine	FLORIDA Florida	ZIP 32095

FILED
97 JUL 30 AM 9:49
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Deborah Pacetti		
ADDRESS	508 Fifteenth Street		
CITY	St. Augustine	STATE	Florida ZIP 32095
NAME	Jason B. Brownell		
ADDRESS	508 Fifteenth Street		
CITY	St. Augustine	STATE	Florida ZIP 32095
NAME	W. Scott Pacetti		
ADDRESS	136 Malaja Street		
CITY	St. Augustine	STATE	Florida ZIP 32084

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Deborah Pacetti		
ADDRESS	508 Fifteenth Street		
CITY	St. Augustine	STATE	Florida ZIP 32095
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this First day of July, 19 97.

Deborah Pacetti (Signature) x

____ (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Deborah Pacetti, Inc.

(name of corporation)

FILED
97 JUL 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 508 Fifteenth Street

St. Augustine, Florida 32095

has named W. Scott Pacetti

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

7/1/97
(Date)