

P97000076419

August 7, 1997

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

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-09/02/97--01153--009
*****78.75 *****78.75

Subject: F. TODD GICALONE, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$78.75 (filing fee & certificate).

From: F. Todd Gicalone
8401 Malaga Avenue
Orange Park, FL 32073

Daytime Telephone Number (904) 262-9667

Signed: F. Todd Gicalone

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 9:53

9/14/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 9: 53

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

F. TODD GICALONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business address: 11570 San Jose Blvd., Suite 13
Jacksonville, FL 32223

Mailing address: 8401 Malaga Avenue
Orange Park, FL 32073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

F. Todd Gicalone
8401 Malaga Avenue
Orange Park, FL 32073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

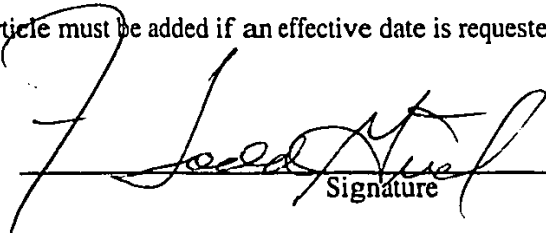
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

F. Todd Gicalone
8401 Malaga Avenue
Orange Park, FL 32073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 27th day of ____ August _____, 19 97 ____.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: F. TODD GICALONE, INC.
2. The name and address of the registered agent and office is:

F. Todd Gicalone
(NAME)

8401 Malaga Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orange Park, FL 32073
(CITY/STATE/ZIP)

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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)

8.27.97
(DATE)