

P97000099125



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 608426 80749A

AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia P. P. P.

ORDER DATE : November 20, 1997

ORDER TIME : 1:53 PM

ORDER NO. : 608426-005

CUSTOMER NO: 80749A

CUSTOMER: Robert C. Sifrit, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, P.A.

2315 Aaron Street
Port Charlotte, FL 33952

FILED
97 NOV 20 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: POLLIZZI AND FORENSKY
ASSOCIATES, INC.

100002353411--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 NOV 20 PM 2:51
DIVISION OF CORPORATION

mc 11/21/97

FILED

ARTICLES OF INCORPORATION

97 NOV 20 AM 7:40

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POLLIZZI AND FORENSKY ASSOCIATES, INC.

ARTICLE I

The name of this corporation is POLLIZZI AND FORENSKY ASSOCIATES, INC. The Principal office and/or mailing address of this corporation is as follows: 4054 Beaver Lane, Suite 7, Charlotte Harbor, Florida 33952.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1996).

ARTICLE III

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 4054 Beaver Lane, Suite 7, Charlotte Harbor, Florida 33952, and the name of the initial Registered Agent of this corporation at that address is Anthony Pollizzi.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Anthony Pollizzi	4054 Beaver Lane, Ste. 7 Charlotte Harbor, FL 33952
James Forensky	4054 Beaver lane, Ste. 7 Charlotte Harbor, FL 33952

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Anthony Pollizzi	4054 Beaver Lane, Ste. 7 Charlotte Harbor, FL 33952
James Forensky	4054 Beaver Lane, Ste. 7 Charlotte Harbor, FL 33952

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Anthony Pollizzi	President	4054 Beaver Lane, Ste. 7 Charlotte Harbor, FL 33952
James Forensky	Vice Pres./ Secretary/ Treasurer	4054 Beaver Lane, Ste. 7 Charlotte Harbor, FL 33952

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation this 18th day of Nov., 1997.

Anthony Pollizzi
ANTHONY POLLIZZI
Incorporator

James Forensky
JAMES FORENSKY
Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared ANTHONY POLLIZZI, to me known to be the person described in or who produced personally known as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of Nov. 1997.

My Commission Expires:

3/29/98

Kathleen T. Scully
Notary Public/State of Florida



KATHLEEN T SCULLY
My Commission CC380005
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared JAMES FORENSKY, to me known to be the person described in or who produced personally known as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of Nov. 1997.

My Commission Expires:

3/29/98

Kathleen T. Scully
Notary Public/State of Florida



KATHLEEN T SCULLY
My Commission CC380005
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, POLLIZZI AND FORENSKY ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Charlotte Harbor, County of Charlotte, State of Florida, has named:

ANTHONY POLLIZZI

located at 4054 Beaver Lane, Suite 7, Charlotte Harbor, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

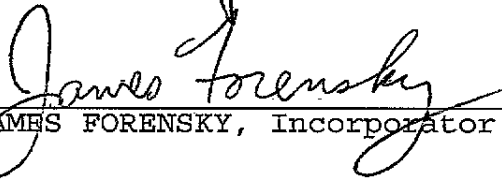
POLLIZZI AND FORENSKY ASSOCIATES,
INC.

By:


ANTHONY POLLIZZI, Incorporator

and

By:


JAMES FORENSKY, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


ANTHONY POLLIZZI, Registered Agent

FILED
97 MAY 20 AM 7:40
STATE
TALLAHASSEE, FLORIDA