

P97000104466

TRANSMITTAL LETTER

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

SUBJECT: JON PAL of Clearwater, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for 12/15/97--01017--013
400002371524--2
****122.50 ****122.50

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAUL GALANTI
Name (Printed or typed)

13505 ICOT BLVD Suite 214
Address

Clearwater FL, 33760
City, State & Zip

813-524-6867
Daytime Telephone number

FILED
97 DEC 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PAUL GALANTI
12/11/97

ARTICLES OF INCORPORATION

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:

JON PAUL of CLEARWATER INC

ARTICLE II PRINCIPAL OFFICE

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

13505 ICOT BLVD
SUITE 214
CLEARWATER, FL 33760

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

400,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL GALANTI
203 WATERVIEW CT.
S. Harbor FL 34695

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):

John NADEAU - President
203 WATERVIEW CT
SAFFEY HARBOR, FL 34695

Paul GALANTI - V. Pres.
203 WATERVIEW CT
SAFFEY HARBOR FL 34695

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TALLAHASSEE, FLORIDA

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

9 day of December, 19 97

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

Paul Galanti
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 ION PAL of CLEARWATER, INC.

2. The name and address of the registered agent and office is:

PAUL GALANTI
(NAME)

203 WATERVIEW CT
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

SARLEY HARBOR, FL
(CITY/STATE/ZIP)

97/DEC 11 PM 2:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

12/9/97
(DATE)