

P98000049553

Ms. Lucille Canesa
The Missing Piece of Palm Harbor, Inc.
4428 Lavender Drive
Palm Harbor, FL 34685

April 1, 1998

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

300002542773--0

-06/01/98--01118--008

****122.50 ****122.50

Re: The Missing Piece of Palm Harbor, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a 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,



Mrs. Lucille Canesa
The Missing Piece of Palm Harbor, Inc.

Enclosures

check stapled here

APPROVED
AND
FILED
98 JUN - 1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 3 1998

ARTICLES OF INCORPORATION
of
THE MISSING PIECE OF PALM HARBOR, INC.

98 JUN - 1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is The Missing Piece of Palm Harbor, Inc.

ARTICLE II - DURATION

The 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 one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Linda Miller
4428 Lavender Drive
Palm Harbor, FL 34685

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 directors of the corporation are as follows:

Linda Miller	President
4428 Lavender Drive	
Palm Harbor, FL 34685	

Lucille Canesa	Secretary/Treasurer
4428 Lavender Drive	
Palm Harbor, FL 34685	

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Lucille Canesa
4428 Lavender Drive
Palm Harbor, FL 34685

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

4428 Lavender Drive
Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 1998.

Lucille Canesa
Lucille Canesa

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lucille Canesa and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of April, 1998.

Sharon L. Reeger
Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
THE MISSING PIECE OF PALM HARBOR, INC.

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

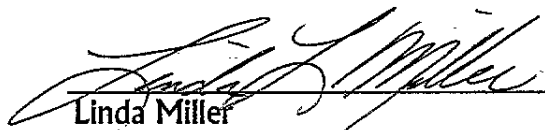
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4428 Lavender Drive
Palm Harbor, FL 34685

has named Linda Miller, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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


Linda Miller
Registered Agent

APPROVED
AND
FILED
98 JUN -1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA