

August 24, 1998

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

Gentlemen:

Enclosed are Articles of Incorporation for:

Frank A. Eulo, L.M.T., Inc. 11910 Oak Trail Way Port Richey, FL 34668 800002625588--7 -08/26/98--01068--002 ****122.50 ****122.50

Also enclosed is a check for \$122.50, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Respectfully,

lacquelyn R. Campbell

JRC/dt Enclosures Campbul

ARTICLES OF INCORPORATION

of

FRANK A. EULO, L.M.T., INC.



I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

FRANK A. EULO, L.M.T., INC.

The principal place of business of this corporation shall be:

11910 OAK TRAIL WAY PORT RICHEY, FL 34668

ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these article or the earliest date allowable by the division of corporations, unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV <u>- CAPITAL STOCK</u>

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

FRANK A. EULO 11910 OAK TRAIL WAY PORT RICHEY, FL 34668

<u>ARTICLE VI - BOARD OF DIRECTORS</u>

This corporation shall have **TWO** directors, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The name and street address of the member(s) of the initial board of directors is as follows:

FRANK A. EULO 11910 OAK TRAIL WA PORT RICHEY, FL 34668 ANNAMARIA EULO 11910 OAK TRAIL WAY PORT RICHEY, FL 34668

ARTICLE VII - INCORPORATORS

The name and street address of the member(s) of the initial subscribers signing these articles are as follows:

FRANK A. EULO 11910 OAK TRAIL WAY PORT RICHEY, FL 34668 ANNAMARIA EULO 11910 OAK TRAIL WAY PORT RICHEY, FL 34668

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount(s) set opposite of their names:

FRANK A. EULO ANNAMARIA EULO 50 SHARES 50 SHARES

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the unders Incorporation this	signed Incorporator y of <u>August</u>	s have executed the 1998.	se Articles of
F- 60 E.O.	ANNO	maria Ei	105
FRANK A. EULO	ANNAMARI	IA EULO	<u>~~</u>

State of Florida County of Hernando

BEFORE ME, the undersigned authority, personally appeared FRANK A. EULO being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of _______, 1998.

Notary Public, State of Florida

State of Florida County of Hernando DAPHNE D. THORSON

MY COMMISSION # CC 689788

EXPIRES: October 19, 2001

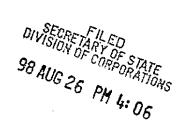
1850-11ARY Fla. Notary Service & Bonding Co.

BEFORE ME, the undersigned authority, personally appeared ANNAMARIA EULO being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of day of 1998.

Notary Rublic, State of Florida

DAPHNE D. THORSON
MY COMMISSION # CC 689788
EXPIRES: October 19, 2001
1-800-3-NOTARY Fla. Notary Service & Bonding Co.



CERTIFICATE OF DESIGNATION 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 agent/registered office, in the State of Florida:

FRANK A. EULO, L.M.T., INC.

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

FRANK A. EULO 11910 OAK TRAIL WAY PORT RICHEY, FL 34668

Acknowledgment:

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 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 obligation of my position as registered agent.

Date