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Tax Accounting & Research

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAX, ACCOUNTING & RESEARCH, INC.
CONTACT: RICHARD BOLEK
PHONE: (813)733-7633

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FAX #: (813)733-7933

NAME: DELANEY'S OF PINELLAS, INC
AUDIT NUMBER.....H98000016498
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDADELANEY'S OF PINELLAS, INC

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: DELANEY'S OF PINELLAS, INC

ARTICLE II PRINCIPAL OFFICE

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

1479 BELLHER RD. S.LARGO FL 33771ARTICLE III SHARES

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

1,000 SHARESNO PARARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: SHIRLEY SCAMPTON
5200 36TH AVE N.
PINELLAS PARK FL
(727) 544-2680

RICHARD A. BOLEK
1992 BONNIE CT
DUNEDIN FL 34698

* Shirley A Scampton

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ARTICLE V INCORPORATOR(S)

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

SHIRLEY A. SCAMPTON
5260 86TH AVE. N.
PINELLAS PARK FL 33782

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

3rd day of Sept, 1998.

Shirley A Scampton
Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DELANEY'S OF PINELLAS, INC

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

RICHARD A. BOLEK
(Name)

1992 BONNIE CT
(P.O. Box not acceptable)

DUNEDIN FL 34698
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Richard A. Bolek
(Signature)

9/3/98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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