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Jefferson F. Riddell
Board Certified Real Estate Lawyer

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October 29, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Perry's Enterprises of Manatee, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$78.75 in addition to one signed original and copy of the Articles of Incorporation for the above corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual certification.

Thank you.

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*****78.75 *****78.75

Yours truly,
1-CC
DICTATED BY MR. RIDDELL
BUT SIGNED IN HIS ABSENCE
TO AVOID DELAY IN MAILING
Jefferson F. Riddell

JFR/sld

Enclosures

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Articles of Incorporation

Of

Perry's Enterprises of Manatee, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Perry's Enterprises of Manatee, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Perry's Enterprises of Manatee, Inc.
5440 First Street West
Bradenton, FL 34203

and mailing address of the corporation is:

Perry's Enterprises of Manatee, Inc.
5440 First Street West
Bradenton, FL 34203

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.

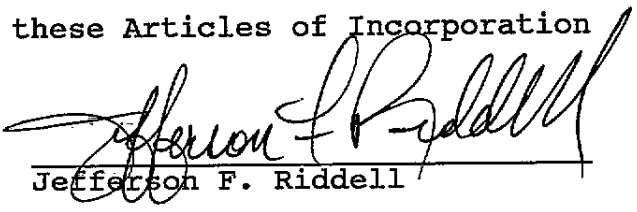
4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

Doris F. Perry
5440 First Street West
Bradenton, Florida 34203

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on October 28, 1998.


Jefferson F. Riddell

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Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

Doris F. Perry
Doris F. Perry

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