P98000097588

NOVEMBER 12, 1998

FILED

98 NOV 16 PM 1: 42

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS. THANK YOU.

SINCERELY,

VICKI VIGNA
6990 - 82ND AVENUE N
DINELLAS DARK FI. 33781

PINELLAS PARK, FL. 33781 PHONE (727) 546-3797 \_\_\_\_\_600002688065--0. -11/16/98--01068--012 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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# ARTICLES OF INCORPORATION OF -

MICHAEL J. PEZZANO, INC.

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ARTICLE ONE

The name of the corporation is Michael J. Pezzano, Thd. AMASSEE, FLORIDA

SECRETARY OF STATE.

# ARTICLE TWO

The duration of the corporation is perpetual.

# ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

#### ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 600 28th Street N., St.Petersburg, Fl. 33713.

# ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is One (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Michael J. Pezzano

600 - 28th St. N. St.Petersburg, Fl. 33713

# ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Michael J. Pezzano, located at 600 28th Street N., St.Petersburg, Fl. 33713.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this /2 day, of November 1998.

Incorporat

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12% day of November, 1998, by Michael J. Pezzano.

Acchie & Gegna Notary Public

VICTORIA E. VIGNA
COMMISSION # CC 463207
EXPIRES MAY 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statues, the SECRETARY OF STATE following is submitted in country following is submitted in compliance with said Act.: TYLLAHASSEE, FLORIDA

That Michael J. Pezzano, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St. Petersburg, State of Florida, has named Michael J. Pezzano, located at 600 28th Street N., City of St.Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.