

P98000098086

The Family Para-Legal Center, Inc.

Stephen L. Silvestro, DPL

1501 Ridgewood Avenue, Ste. 108

Holly Hill, Florida 32117

(904) 615-9955

FAX (904) 615-8155

October 5, 1998

100002684691--4

-11/10/98--01077--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

In Re: Filing of Articles of Incorporation and Registered Agent  
for: 801 Deen Street, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerely,

SL Silvestro, DPL  
The Family Para-Legal Center

SLS/jls  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 23 AM 9:48

— WE DO NOT GIVE LEGAL ADVICE —



R. Purinton NOV 16 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 16, 1998

THE FAMILY PARA-LEGAL CENTER, INC.  
1501 RIDGEWOOD AVENUE STE. 108  
HOLLY HILL, FL 32117

SUBJECT: 801 DEAN STREET, INC.  
Ref. Number: W98000025703

We have received your document for 801 DEAN STREET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 598A00054977

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 NOV 23 AM 9:48

1. The name of the incorporation is: 801 Deen Street, Inc.
2. The principal place of business and mailing address of the corporation is: 801 Deen Street, C/O: P.O. Box 353160, Palm Coast, Florida 32135.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity property investment.
5. ~~The registered agent~~ of the corporation is Patrick L. Maellaro, and the registered address is: 22 Roxboro Drive, Palm Coast, FL 32164.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 3 members whose name's and address are as follows:

PATRICK L. MAELLARO, Pres., P.O. Box 353160 Palm Coast, Florida 32135.  
RICHARD L. MAELLARO, VPres., P.O. Box 353160, Palm Coast, Florida 32135.  
LEONARD MAELLARO, Sec/Treas., P.O.Box 353160, Palm Coast, Florida 32135.

7. The incorporator of this corporation is Patrick L. Maellaro, whose address is: P.O. Box 353160, Palm Coast, Florida 32135.
8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 10/7/98

Patrick L. Maellaro  
Patrick L. Maellaro, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED: 10/7/98

Patrick L. Maellaro  
Patrick L. Maellaro, Registered Agent