

P99000000765

December 30, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Negri Enterprises, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Negri, Enterprises, Inc.
2516 Fawn Court
Clearwater, FL 34621

(813) 785-7009

EFFECTIVE DATE
1-1-99

(5)

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*****70.00 *****70.00

FILED
99 JAN -5 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/5/99
[Signature]

ARTICLES OF INCORPORATION

NEGRI ENTERPRISES, INC.

EFFECTIVE DATE
7-1-99

ARTICLE I - NAME

The name of this corporation is NEGRI ENTERPRISES, INC.

ARTICLE II - DURATION

The duration of this corporation shall commence on January 1, 1999 and shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 2516 Fawn Court, Clearwater, FL 34621 and the mailing address of the corporation is 2516 Fawn Court, Clearwater, FL 34621.

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

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

David E. Negri, Jr.
2516 Fawn Court
Clearwater, FL 34621

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this Corporation who are signing these Articles of Incorporation is as follows:

Valerie D. Negri President
2516 Fawn Court
Clearwater, FL 34621

David E. Negri, Jr. Vice President
2516 Fawn Court
Clearwater, FL 34621

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

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

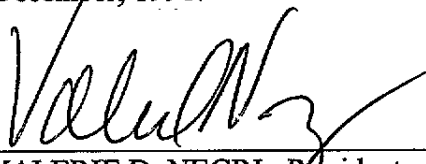
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1998.



VALERIE D. NEGRI, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Valerie D. Negri, who is either personally known to me or who has produced _____ as identification and who acknowledged before me that she is the person who executed the foregoing Articles of Incorporation. She did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 30th day of December, 1998.

CAROLE K. DECELLE
Print Name of Notary

Carol K. Decelle
Notary Public (Signature)
State of Florida at Large
My Commission Expires: 5/23/02



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 office/registered agent, in the State of Florida.

1. The name of the corporation is: Negri Enterprises, Inc.
2. The name and address of the registered agent and office is:

David E. Negri, Jr.
2516 Fawn Court
Clearwater, FL 34621

SIGNATURE: 

(Corporate Officer)

TITLE: President

DATE: 12/30/98

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.

SIGNATURE: 

DATE: 12/30/98

FILED
JAN -5 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00