

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations  
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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
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FLORIDA PROFIT CORPORATION OR P.A.

R. Scivetti 101 Corporation

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
R. Scivetti 101 Corporation

We, the undersigned subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be R. Scivetti 101 Corporation. Its principal place of business shall be 101 S. Old Coachman Road, #916, Clearwater, Pinellas County, Florida.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 at \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money currency of the United States of America, or property or services of value at least equivalent to the stock

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issued as fixed and determined by the Board of Directors of said corporation of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

ARTICLE V

The principal office of this corporation shall be located at 101 S. Old Coachman Road, #916, Clearwater, Pinellas County, Florida.

ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days, exclusive of legal holidays, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and

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all filing fees and taxes have been paid.

ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Richard Scivetti, Jr.	101 S. Old Coachman Road, #916 Clearwater, FL 33765
Jodie Scivetti	101 S. Old Coachman Road, #916 Clearwater, FL 33765

ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE X

The corporation shall have its initial registered agent, Richard Scivetti, Jr., 101 S. Old Coachman Road, #916, Clearwater, FL 33765 and has acknowledged said position by Affidavit.

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ARTICLE XI

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation and shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XII

The subscribers of the Articles of Incorporation and post office addresses are as follows:

<u>Name</u>	<u>Address</u>
Richard Scivetti, Jr.	101 S. Old Coachman Road, #916 Clearwater, FL 33765
Jodie Scivetti	101 S. Old Coachman Road, #916 Clearwater, FL 33765

ARTICLE XIII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the majority of the stock

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entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed my hand and affixed my seal to these Articles of Incorporation on this 7<sup>th</sup> day of January 1999.

[Signature]  
Witness  
[Signature]  
Witness

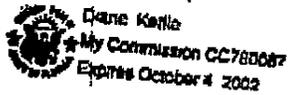
Paul G. DeGregorio MD  
Name  
T EDWARDS  
Name

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 1999, by Richard Scivetti, Jr. and Jodie Scivetti who are personally known to me or who produced FL Driver's License as identification and who did (did not) take an oath.

Diane Kettle  
Notary Public - Signature  
Printed: DIANE KETTIE  
Serial Numbers: CC780087  
My Commission Expires: 10/4/2002

[Signature]  
RICHARD SCIVETTI, JR.  
Jodie Scivetti  
JODIE SCIVETTI



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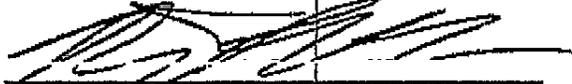
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

In pursuance with Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

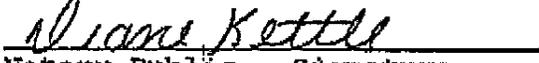
First -- that R. Scivetti 101 Corporation, desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at the City  
of Clearwater, Pinellas County, Florida, has named Richard  
Scivetti, Jr., 101 S. Old Coachman Road, #916, Clearwater, Pinellas  
County, Florida, as its agent to accept service of process within  
this State.

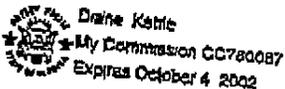
Having been named to accept service of process of the above-  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
Resident Agent  
RICH SCIVETTI, JR.

STATE OF FLORIDA  
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this  
day of 7th, January, 1999, by RICH SCIVETTI, who is  
personally known to me or who produced DRIVER LICENSE FL  
as identification and who did (did not) take an  
oath.

  
Notary Public - Signature  
Printed: DIANE KETTLE  
Serial Numbers: CC780087  
My Commission Expires: 10/4/2002



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