

Division of Corporations

Page 1 of 1

P99000002900**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000000652 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.**R. Scivetti 101 Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 3:41

FILED

m 1/11/99

JAN. 11. 1999 2:35PM. XL CORP & RESEARCH

NO. 825

P. 2/7

FILED

H99000000652 0
99 JAN 11 PM 3:41

SECRETARY OF STATE
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

Blumberg Excelsior Corporate Services, Inc.
62 WHITE ST.
NEW YORK, NY 10013
212-431-5000 ext640

H99000000652 0

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

Blimberg Excelsior Corporate Services, Inc.
62 WHITE ST.
NEW YORK, NY 10013
212-431-5000 ext 640

H99000000652 0

H99000000652 0

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.

Blumberg Excelsior Corporate Services, Inc.
62 WHITE ST.
NEW YORK, NY 10013
212-431-5000 ext 640

H99000000652 0

H99000000652 0

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

H99000000652 0

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 7th day of January 1999.

Paul G. DeGregorio
Witness

T. EDWARDS
Witness

Paul G. DeGregorio
Name

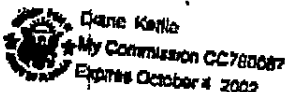
T. EDWARDS
Name

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th 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 KETTLE
Serial Numbers: CC780087
My Commission Expires: 10/4/2002

Richard Scivetti Jr.
RICHARD SCIVETTI, JR.
Jodie Scivetti
JODIE SCIVETTI



Blumberg Excelsior Corporate Services, Inc.
62 WHITE ST.
NEW YORK, NY 10013
212-431-5000 ext 640

H99000000652 0.

