

P99000006047



ACCOUNT NO. : 072100000032

REFERENCE : 108763 79823A

AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 78.75

ORDER DATE : January 22, 1999

ORDER TIME : 10:36 AM

ORDER NO. : 108763-005

200002751402--3

CUSTOMER NO: 79823A

CUSTOMER: Emil G. Pratesi, Esq
RICHARDS GILKEY FITE SLAUGHTER
RICHARDS GILKEY FITE SLAUGHTER
1253 Park Street
Clearwater, FL 33756

DOMESTIC FILING

NAME: PALLAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

g 1/22/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 3:29

RECEIVED
99 JAN 22 AM 11:24
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 3:29

ARTICLES OF INCORPORATION

OF

PALLAS, INC.

I.

NAME

The name of this corporation shall be PALLAS, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 21030 U.S. Highway North, Clearwater, Florida 33765.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Emil G. Pratesi, Esquire.

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

Anthony Menna 780 Eldorado Avenue
Clearwater, FL 33767

IX.

INDEMNIFICATION

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

X.

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 20th day of January, 1999.


ANTHONY MENNA

EGP/grh
CAWPWIN60\WPDOCS\CORPORAT\PALLAS.ART

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

First--That PALLAS, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated in
the Articles of Incorporation at City of Clearwater, County of
Pinellas, State of Florida, has named Emil G. Pratesi, Esquire
located at 1253 Park Street, Clearwater, County of Pinellas, State
of Florida 33756, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT:

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

By: 
EMIL G. PRATESI
(REGISTERED AGENT)

EGP/grh
CAWPWIN60\WPDOCS\CORPORAT\6.1

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