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†BOARD CERTIFIED MEDIATOR

February 5, 1999

99-3025
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002772091--0
-02/10/99-01090-011
*****70.00 *****70.00

Re: Pichette 2001, Inc.
Our File No.: 99-3025

EFFECTIVE DATE
2-5-99

Dear Sir/Madam Clerk:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for filing fees.

Upon completion of your filing of the Articles, kindly return the time stamped copy of the filed Articles in the stamped envelope provided by this office.

Thank your for your time and assistance in this matter.

Sincerely,

Robin Gonsalves

Robin Gonsalves
Legal Assistant to
Mark E. Hager, Esq.

/rg
Enclosures

FILED
99 FEB 10 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. BROCK FEB 12 1999

ARTICLES OF INCORPORATION

OF

PICHETTE 2001, INC.

ARTICLE I - NAME

The name of the corporation is **PICHETTE 2001, INC.**

EFFECTIVE DATE
2-5-99

FILED
99 FEB 10 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE 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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12709 Shadowcrest Ct., Riverview, FL 33569, and the name of the initial registered agent of this corporation at that address is **EDWARD L. PICHETTE, JR.**

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 12709 Shadowcrest Ct., Riverview, FL 33569.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than three (3).

The name and address of the initial director of this corporation is:

**EDWARD L. PICHETTE, JR.
12709 SHADOWCREST CT.
RIVERVIEW, FL 33569**

**BONNIE L PICHETTE
12709 SHADOWCREST CT.
RIVERVIEW, FL 33569**

**JENNIFER L. PICHETTE
504 S. MELVILLE AVENUE, APT. 3
TAMPA, FL 33606**

ARTICLE IX - INCORPORATORS

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

**EDWARD L. PICHETTE, JR.
12709 SHADOWCREST CT.
RIVERVIEW, FL 33569**

**BONNIE L PICHETTE
12709 SHADOWCREST CT.
RIVERVIEW, FL 33569**

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

This 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.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5th day of February, 1999.


EDWARD L. PICHETTE, JR., Incorporator


BONNIE L. PICHETTE, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


The foregoing instrument was acknowledged before me this 5th day of February, 1999, by
EDWARD L. PICHETTE, JR., and BONNIE L. PICHETTE, who have produced
Florida Drivers License as identification, and who did not take an oath.

Robin A. Burke
NOTARY PUBLIC



ROBIN A. BURKE
MY COMMISSION # CC481549 EXPIRES
September 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.


EDWARD L. PICHETTE, JR.
Registered Agent

FILED
99 FEB 10 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA