

99000049746

STURGEN ACCOUNTING, INC.  
2253 COUNTRY PLACE CIRCLE  
PENSACOLA, FLORIDA 32534-9501  
(850) 968-4194 FAX (850) 968-2988

May 25, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

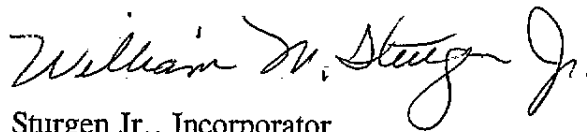
Reference: Giglio, Inc.

000002888330--4  
-05/27/99--01049--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir,

Enclosed, please find an original and one copy of the articles of incorporation for the Above corporation. Also, enclosed is a check in the amount of \$122.50, which is the Filing fee.

Sincerely,



William M. Sturgen Jr., Incorporator

cc: C.P. Giglio

FILED  
1999 MAY 27 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GIGLIO, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I Name**

The name of the corporation shall be:

Giglio, Inc.

The principle place of business of this corporation shall be:

2380 Mary Anne Circle  
Navarre , Florida 32566

**Article II Nature of Business**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

**Article III Capital Stock**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**Article IV Term of Existence**

This corporation is to exist perpetually.

FILED  
1999 MAY 27 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V Initial Registered Agent and Address**

The name and address of the initial registered agent is:

Christopher P. Giglio  
2380 Mary Anne Circle  
Navarre, Florida 32566

**Article VI Directors**

This corporation shall have three (3) Directors initially. The name and address of the initial members of the Board of Director is:

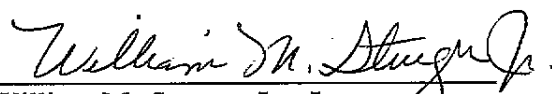
Christopher P. Giglio, 2380 Mary Anne Circle, Navarre, Florida 32566  
Dawn M. Giglio, 2380 Mary Anne Circle, Navarre, Florida 32566  
Timothy F. Giglio, 83 Blair Road, Willington, CN 06279

**Article VII Incorporator**

The name and address of the incorporator to these Articles of Incorporation is:

William M. Sturgen Jr.  
2253 Country Place Circle  
Pensacola, Florida 32534-9501

The undersigned has executed these Articles of Incorporation this 22th day of May, 1999.

  
William M. Sturgen Jr., Incorporator

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Giglio, Inc.
2. The name and address of the registered agent and office is:

Christopher P. Giglio  
2380 Mary Anne Circle  
Navarre, FL 32566

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.

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_



22 May 99

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1999 MAY 27 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA