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TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

AUTHORIZATION BY PHONE TO

DOC. EXAM LOUIS GROWN

CORRECT_

400002906524--6 -06/16/99--01053--014 *****78.75 *****78.75

CUP IECT. A TRANSPORT	or marena Tr	 (CODDOD A TUDO				
SUBJECT: A FRIEND (Pro		name - must include s	uffix)			
Enclosed is an original ar	nd one (1) cor	ov of the articles of	incorporation and a check			
for:	ia 0110 (1) 00p		modipolation and a official			
\$70.00	< > \$78.75 × 3 × 3 × 3 × 3 × 3 × 3 × 3 × 3 × 3 ×	\$122.50	\$131.25			
	linda Ma	nnone				
FROM: Linda Mannone Name (printed or typed)						
		. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	<u>2234 Blu</u>	e Spruce Way				
		Address				
	Tampa, F	l. 33604				
	C	City, State & Zip				
	(813) 93	5-3648				
·	Daytim	e Telephone number				
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NOTE: Please provide the original and one copy of the articles.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A FRIEND OF TAMPA, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2234 Blue Spruce Way Tampa, Fl. 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2234 Blue Spruce Way Tampa, Fl. 33604

Linda Mannone

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Linda Mannone 2234 Blue Spruce Way Tampa, Fl. 33604

This corporation's purpose is to deal in all types of products and in real estate on a wholesale and retail level This corporation shall also offer services on a wholesale and retail level.

Regulations shall be adopted in bylaws and agreed to by shareholders as it may become necessary.

100 shares of stock shall be issued at the value of \$1.00 per share.

Each shareholder shall be allowed to cast one vote in any corporate election with the principle shareholder casting two votes

No Shareholder shall hold personal liability to the corporation

The principle director shall nominate: The President, Secretary, and treasurer in which shall be voted by shareholders.

The undersigned	l incorporator(s)	has(have) executed the	nese Articles of Incorporation this
14	day of	June	, 19 <u>9</u> 9
	Linda	Mannone Signature	· · · · · · · · · · · · · · · · · · ·
		Signature	
		Signature	

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF LAND OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: A FRIEND OF TAMPA, INCORPORATED	
		-
2.	The name and address of the registered agent and office is:	
	Linda Mannone	
	(Name)	
	2234 Blue Spruce Way	
	(P.O. Box not acceptable)	
	Tampa, Fl. 33604	
	(City/State/Zip)	

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.

X Linda Mannone 6/14/99