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FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

GUY S. EMERICH*
ROBERT C. SIFRIT
JACK O. HACKETT II**
MICHAEL P. HAYMANS
CHARLES T. BOYLE***
DAROL H.M. CARR
CONNIE M. SCHIDER***
CYNTHIA S. MURPHY†
MARK A. DRAPER
DAVID A. HOLMES
SCOTT R. LILLY
JENNIFER R. HOWELL

* FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER

** FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER

*** FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER

† BOARD CERTIFIED ELDER LAWYER - FL BAR &
THE NATIONAL ELDER LAW FOUNDATION

ATTORNEYS AT LAW

115 WEST OLYMPIA AVENUE

P.O. DRAWER 511447

PUNTA GORDA, FLORIDA 33951-1447

(941) 639-1158

TELECOPIER (941) 639-0028

PLEASE REPLY TO:

EARL D. FARR, 1900-1988

2315 AARON STREET
P.O. BOX 2159

PORT CHARLOTTE, FLORIDA 33949

(941) 625-6171

TELECOPIER (941) 624-4557

EARL DRAYTON FARR, JR.
OF COUNSEL

PORT CHARLOTTE OFFICE

June 29, 1999

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-06/30/99-01060-013
*****78.75 *****78.75

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation for Tropa-Clene, Inc.

Dear Madam or Sir:

Enclosed please find Articles of Incorporation for Tropa-Clene, Inc., in duplicate, along with a check made payable to the Department of State in the amount of \$78.75. Please file these corporate documents and return certified copies to my office at your earliest convenience.

If you have any questions or concerns, contact this office immediately at 941/625-6171. Thank you in advance for your time and attention to this matter.

Sincerely,



C. JOHN MOORE, PARALEGAL
FOR CHARLES T. BOYLE, ESQUIRE

cjm
Enc.
cc: CTB
Client
PC: 32407

FILED
99 JUN 30 AM 8:59
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

TROPA-CLENE, INC.

ARTICLE I.

The name of this corporation is TROPA-CLENE, INC. The principal office and/or mailing address is as follows:

22150 Gatewood Avenue
Port Charlotte, Florida 33952.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1997).

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 2315 Aaron Street, Port Charlotte, Florida 33952, and the name of the initial registered agent of this corporation at that address is CHARLES T. BOYLE.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

FILED
99 JUN 30 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
FRANK A. LALONE	22150 Gatewood Avenue Port Charlotte, FL 33952

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
FRANK A. LALONE	PRESIDENT/VICE PRESIDENT	22150 Gatewood Avenue Port Charlotte, FL
LINDA D. LALONE	TREASURER/SECRETARY	22150 Gatewood Avenue Port Charlotte, FL

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR(S)</u>	<u>ADDRESS</u>
FRANK A. LALONE	22150 Gatewood Avenue Port Charlotte, FL
LINDA D. LALONE	22150 Gatewood Avenue Port Charlotte, FL

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
FRANK A. LALONE & LINDA D. LALONE	100	22150 Gatewood Avenue Port Charlotte, FL

IN WITNESS WHEREOF, we, the undersigned, have made,
subscribed and acknowledged these articles of incorporation, this
23rd day of June, 1999.

Frank A. Lalone
Frank A. Lalone, Incorporator

Linda D. Lalone
Linda D. Lalone, Incorporator

STATE OF INDIANA
COUNTY OF St. Joseph

The foregoing instrument was acknowledged before me this 23rd
day of June, 1999 by FRANK A. LALONE, who is personally
known to me or who has produced Indiana Driver's License as
identification and who did (did not) take an oath.

My Commission Expires: 5-14-00

Sue Shellenberger
Notary Public/State of Indiana

SUE Shellenberger
Typed/printed name of notary

(AFFIX SEAL)

STATE OF INDIANA
COUNTY OF St. Joseph

The foregoing instrument was acknowledged before me this 23rd
day of June, 1999 by LINDA D. LALONE, who is personally
known to me or who has produced Indiana Driver's License as
identification and who did (did not) take an oath.

My Commission Expires: 5-14-00

Sue Shellenberger
Notary Public/State of Indiana

SUE Shellenberger
Typed/printed name of notary

(AFFIX SEAL)

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1997), the following is submitted, in compliance therewith:

First: That, TROPA-CLENE, 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 Port Charlotte, County of Charlotte, State of Florida, has named:

CHARLES T. BOYLE

located at 2315 Aaron Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

TROPA-CLENE, INC.

By: Frank LaDove
President

ACCEPTANCE

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 law relative to keeping open said office.

Charles T. Boyle
CHARLES T. BOYLE
Registered Agent

FILED
99 JUN 30 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA