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TRANSMITTAL LETTER

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

800002930560--9 -07/14/99--01017--002 ****122.50 ******78.75

SUBJECT: L'THERESE M. FARINOSI ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: L. THERESE M. FARINOSI

255 N. TAMIAMI TRAIL #25

NOKOMIS, FLORIDA 34275

TELEPHONE: 941-485-0688

Sincerely,

L. THÉRESE M. FARINOSI

99 JUL 14 AM 8:35
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

99 JUL 14 AM 8:35

The undersigned incorporator, for the purpose of forming a corporation understher ElogidaUF STATE Corporation Act, hereby adopts the following Articles of Incorporation.

TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

L'THERESE M. FARINOSI ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be: 255 N. TAMIAMI TRAIL #25 NOKOMIS, FLORIDA 34275

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. THERESE M. FARINOSI 255 N. TAMIAMI TRAIL #25 NOKOMIS, FLORIDA 34275

ARTICLE V - INCORPORATOR

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

L. THERESE M. FARINOSI 255 N. TAMIAMI TRAIL #25 NOKOMIS, FLORIDA 34275

The undersigned incorporator has executed these Articles of Incorporation this

day of

19<u>99</u>

Signature:

L. THERESE M. FARINOS

Prepared by:

L. THERESE M. FARINOSI 255 N. TAMIAMI TRAIL #25 NOKOMIS, FLORIDA 34275 941-485-0688

CERTIFICATE OF DESIGNATION OF 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:

L' THERESE M. FARINOSI ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

L. THERESE M. FARINOSI 255 N. TAMIAMI TRAIL #25 NOKOMIS, FLORIDA 34275

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 registere 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 t obligations of my position as registered agent.

Signature:

THÉRESE M. FARINOSI

Date: <u>7-7-99</u>

99 JUL I'U AM 8: 35
SECRETARY OF STATE
TALLAHASSEE FLORING