

ALBERT L. TIDWELL

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July 16, 1999

Secretary of State  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

000002934560--0  
-07/19/99-01062--004  
\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find a original and one (1) copy of the Articles of Incorporation for Anthony R. Tramontano, Inc., along with the Acceptance of appointment of the Registered Agent. Also enclosed is the required fee on One hundred twenty-two dollars and fifty cents, (\$122.50).

Kindly return to the undersigned the appropriate filed documents to the address above.

Thank you for your cooperation.

Very truly yours,



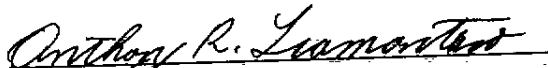
Albert L. Tidwell

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 7/26/99

ARTICLES OF INCORPORATION  
of  
ANTHONY R. TRAMONTANO, INC.

1. The corporate name for the corporation is: ANTHONY R. TRAMONTANO, INC.
2. The street address 12320 BOATSHELL DRIVE, MATALACHA, FLORIDA 33991.
3. The mailing address of the corporation is: 12320 BOATSHELL DRIVE, MATLACHA, FLORIDA 33991.
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's initial registered office is: 12320 BOATSHELL DRIVE, MATLACHA, FLORIDA 33991.
7. The name of the corporation's initial registered agent is: Anthony R. Tramontano, 12320 Boatshell Drive, Matlacha, Florida 33991.
8. The name and address of the incorporator is:  
  
Anthony R. Tramontano 12320 Boatshell Dr. Matlacha, Florida 33991.

  
Anthony R. Tramontano

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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: Anthony R. Tramontano, Inc.
- 2.) The name and address of the registered agent and office is:

Anthony R. Tramontano

12320 Boatshell Drive

Matlacha, Florida 33991

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.

Anthony R. Tramontano  
Signature

JULY 16 1999  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

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