

P99000067857

TRICIA J. PALLAK INC
271 9TH STREET S
NAPLES, FL 34102

900002941059--5

-07/26/99--01082--013

****122.50 ****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for TRICIA J. PALLAK
INC

Dear Sirs:

I enclose the original of the Articles of Incorporation for
TRICIA J. PALLAK INC . Further enclosed is my check in the
amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your
receipt and Certified Copy.

If you have any further questions or require additional
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


TRICIA J. PALLAK

RECEIVED
8/1/99

HW/ccl

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

FILED
99 JUL 26 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TC-7/30/99

**ARTICLES OF INCORPORATION
OF**

TRICIA J. PALLAK INC

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

EFFECTIVE DATE
8/1/99

ARTICLE I
Corporate Name and Address

The name of the corporation is **TRICIA J. PALLAK INC** and the street address of the Corporation is:

**271 9TH STREET S
NAPLES, FL 34102**

ARTICLE II
Corporate Purposes

The Corporation is organized to function as **RETAIL** **INSTALLATION** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

99 JUL 26 AM 11:31

FILED

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**271 9TH STREET S
NAPLES, FL 34102**

The name of the initial registered agent of the corporation at the registered office shall be: **TRICIA J. PALLAK**.

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of 1 person. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TRICIA J. PALLAK	271 9TH STREET S NAPLES, FL 34102

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is:


TRICIA J. PALLAK
271 9TH STREET S
NAPLES, FL 34102

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 1ST day of AUGUST 1999

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this
day of JULY 11 1999.

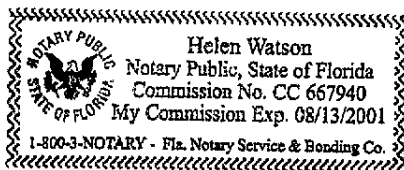

TRICIA J. PALLAK
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared _____ to me
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that she/he subscribed to these Articles
of Incorporation this _____ day of JULY 1998.


Notary Public, Helen Watson
My Commission Expires: 08-13-2001



ACCEPTANCE OF REGISTERED AGENT
FOR

TRICIA J. PALLAK INC

I, TRICIA J. PALLAK, having signed the within as registered agent of TRICIA J. PALLAK, INC. (the Corporation) at registered address of 271 9TH STREET N NAPLES, FL 34102 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, TRICIA J. PALLAK and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


TRICIA J. PALLAK
Registered Agent

FILED

99 JUL 26 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA