

P99000088123

September 30, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

800003004368-3  
-10/04/99-01103-002  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Business Referrals of Pinellas, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-mentioned corporation.

Very truly yours,



Elizabeth A. Fenton

Business Referrals of Pinellas, Inc.

Mailing Address of Corporation:

Elizabeth A. Fenton  
840 Beach Drive NE  
St. Petersburg, Florida 33701

Enclosures

FILED  
99 OCT -4 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10-1-99

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EFFECTIVE DATE  
10-1-99

**ARTICLES OF INCORPORATION**  
of  
**BUSINESS REFERRALS OF PINELLAS, INC.**

**FILED**  
99 OCT -4 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation shall be:

**BUSINESS REFERRALS OF PINELLAS, INC.**

**ARTICLE II**  
**PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and the State of Florida.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

840 Beach Drive NE  
St. Petersburg, Florida 33701

**ARTICLE IV**  
**REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 840 Beach Drive NE, St. Petersburg, Florida 33701; and the name of its initial registered agent at such address is Elizabeth A. Fenton.

**ARTICLE V**  
**AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are One Hundred (100), and the par value Common Stock, which shall be designated "Common Shares" of each share shall be One Dollar (\$1.00).

**ARTICLE VI**  
**PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VII**  
**DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VIII**  
**EFFECTIVE DATE**

This effective date of this corporation shall be October 1, 1999.

**ARTICLE IX**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is four.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

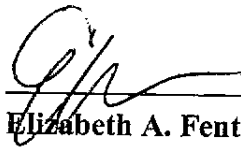
Elizabeth A. Fenton  
840 Beach Drive NE  
St. Petersburg, Florida 33701

Carolyn A. Bury  
6412 Central Avenue  
St. Petersburg, Florida 33707

Justine Vega  
616 Hidden Harbour Drive  
Indian Rocks Beach, Florida 33785

Karen E. Reinagel  
9611 61st Way North  
Pinellas Park, Florida 33782

IN WITNESS THEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this, the 30th day of September, 1999.

  
Elizabeth A. Fenton/Incorporator

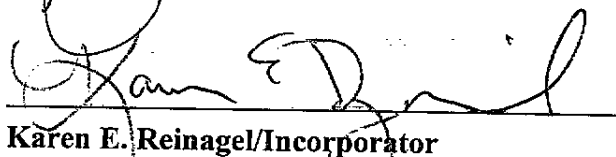
9/30/99  
Date

  
Carolyn A. Bury/Incorporator

9/30/99  
Date

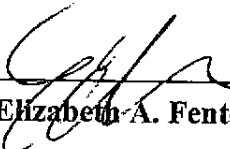
  
Justine Vega/Incorporator

9/30/99  
Date

  
Karen E. Reinagel/Incorporator

9/30/99  
Date

*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.*

  
Elizabeth A. Fenton/Registered Agent

9/30/99  
Date

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