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October 6, 1999

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

300003014203--5

-10/14/99-01026-006

***122.50 ***78.75

Re: 4859, INC.

Gentlemen:

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 costs of filing fees, certified copy of Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Sincerely,

Richard E. Riley

Richard E. Riley
4859 Park Street N.
St. Petersburg, FL 33709

FILED
99 OCT 14 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL 09107

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ARTICLES OF INCORPORATION
OF
4859, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a for profit corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the Corporation is:

4859, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE AND POWERS

This corporation is organized for the following purposes and shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida:

(a) To engage in any lawful activity allowed by the State of Florida.

(b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4859 Park Street N, St. Petersburg, FL 33709.

This address is the initial principal office address and the initial mailing address of the corporation.

ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is Richard E. Riley, 4859 Park Street N, St. Petersburg, Florida 33709.

ARTICLE SEVEN

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Richard E. Riley
4859 Park Street N.
St. Petersburg, FL 33709

ARTICLE EIGHT

INCORPORATOR

The name and address of the person signing these articles is:
Richard E. Riley, 4859 Park Street N, St. Petersburg, FL.
33709.

IN WITNESS WHEREOF the undersigned has executed these
Articles of Incorporation on October 11, 1999.


Richard E. Riley

Richard E. Riley

STATE OF FLORIDA
COUNTY OF Pinellas Co

I HEREBY CERTIFY that before me, the undersigned officer,
personally appeared Richard E. Riley, who provided the following
identification: Writers License, to
me well known and known to me to be the person described in and who
executed the foregoing Articles of Incorporation and he executed
same freely and voluntarily for the purposes and uses therein
expressed.

WITNESS my hand and official seal this 11th day of
October, 1999.

 Linda Krueger
My Commission CC794964
Expires January 10, 2003

Linda Krueger

Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and
agree to comply with the provision of F.S. 48.091 relative to
keeping my office open for the acceptance of service.

Richard E. Riley

Richard E. Riley