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FIGURSKI & HARRILL

ATTORNEYS AT LAW

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HOLIDAY, FLORIDA 34691

GERALD A. FIGURSKI, P.A.
J. BEN HARRILL, P.A.

FILED

99 NOV -8 PM 2: 55
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FAX: (727) 944-3711
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 1999

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****122.50 ****78.75

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

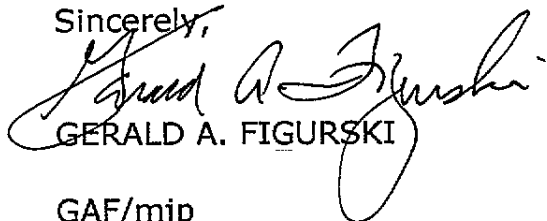
RE: Passarella Land Development, Inc.

Dear Sir:

Enclosed for filing, please find an original and one copy of Articles of Incorporation for Passarella Land Development, Inc., along with our firm check in the amount of \$122.50.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,


GERALD A. FIGURSKI

GAF/mjp
Enclosure
cc: Mr. and Mrs. Nick Passarella

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PASSARELLA LAND DEVELOPMENT, INC.

The undersigned subscriber, is organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be **PASSARELLA LAND DEVELOPMENT, INC.**, and the principal place of business of said corporation shall be 5632 Congress Street, New Port Richey, Florida 34653.

ARTICLE II

The registered office of said corporation shall be in Pasco County, Florida, which address shall be 2435 U.S. Highway 19, Suite 350, Holiday, Florida 34691, and GERALD A. FIGURSKI, is hereby designated as the Registered Agent for service of process for said corporation at said address.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation shall be authorized to issue Five Thousand Dollars (\$5,000.00) in stock as follows:

Common Stock \$1.00 par value
 \$1.00 per share
 A total of 5,000 shares

Preferred Stock No Preferred Stock

ARTICLE V

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII

The number of directors of this corporation initially shall be two (2); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

ARTICLE VIII

The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Nicholas A. Passarella	5632 Congress Street New Port Richey, FL 34653	President/ Treasurer
Francine E. Passarella	5632 Congress Street New Port Richey, FL 34653	Vice President/ Secretary

ARTICLE IX

The number of shares of common stock subscribed to by the said corporation are as follows:

<u>Name</u>	<u>Shares</u>
Nicholas A. Passarella	10 shares

ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certification of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effective until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizer and incorporator has hereunto set his hand and seal this 3rd day of Nov, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the facts therein are true.,

Witnesses:

✓ Geraldine Wilson

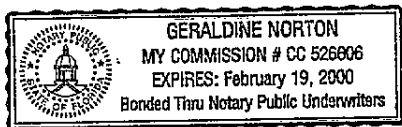
✓ Geraldine Wilson

✓ Nicholas A. Passarella
NICHOLAS A. PASSARELLA

✓ Francine E. Passarella
FRANCINE E. PASSARELLA

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing Articles of Incorporation was acknowledged before me this 3rd day of November, 1999, by Nicholas A. Passarella and Francine E. Passarella, who are personally known to me or have produced Personally Known To Me as identification and who did take an oath.



Geraldine Norton
Notary Signature

GERALDINE NORTON
Name of Notary Printed

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Dated: November 5, 1999

Gerald A. Figurski
GERALD A. FIGURSKI
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA