

Division of Corporations

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**P99000102120**

**Florida Department of State**

**Division of Corporations**

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**Katherine Harris, Secretary of State**

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**To:**

**Division of Corporations  
Fax Number : (850) 922-4001**

**From:**

**Account Name : DELOACH & HOFSTRA, P.A.  
Account Number : I19990000123  
Phone : (727) 397-5571  
Fax Number : (727) 393-5418**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Conch Republic Enterprises, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
CONCH REPUBLIC ENTERPRISES, INC.

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is: Conch Republic Enterprises, Inc. The physical address of the corporation is 939 Park Street, St. Petersburg, FL 33710. The mailing address of the corporation is 939 Park Street, St. Petersburg, FL 33710.

ARTICLE II  
NATURE OF BUSINESS

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

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

Preparer:  
Dennis R. DeLoach, Jr.  
8640 Seminole Boulevard  
Seminole, FL 33772  
(727) 397-5571  
Florida Bar #: 18999

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**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 939 Park Street, St. Petersburg, FL 33710.

The initial registered agent of this corporation is John L. Zambito.

**ARTICLE VI**  
**DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
John L. Zambito	939 Park Street St. Petersburg, FL 33710

**ARTICLE VIII**  
**INCORPORATORS**

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John L. Zambito	939 Park Street St. Petersburg, FL 33710

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**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI  
DATE OF INCEPTION**

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22nd day of November, 1999.

  
JOHN L. ZAMBITO (SEAL)

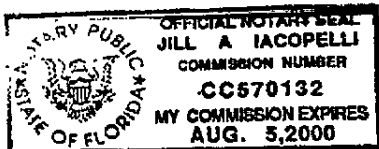
STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 22nd day of November, 1999, by John L. Zambito, who is personally known to me or has produced as identification.

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*Jill A. Iacopelli*  
NOTARY PUBLIC - State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

*John L. Zambito*  
John L. Zambito, Registered Agent

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