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LAW OFFICES
JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(813) 736-2000

December 9, 1999

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

900003066979--1
-12/10/99--01072--013
*****70.00 *****70.00

RE: Articles of Incorporation
FLORIA, INC.

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience in the enclosed Airborne Express envelope I have prepared..

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

JDL
James D. Lampathakis, Esq.

JDL/sam
Enclosures

FILED
99 DEC 10 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-14
10C

ARTICLES OF INCORPORATION
OF

FLORIA, INC.

FILED
99 DEC 10 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is:

FLORIA, INC., 3220 Coldwell Drive, Holiday, Florida 34691

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK


This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 3220 Coldwell Drive, Holiday, Florida 34691 and the name of the initial registered agent of this Corporation is JOHN PATELAKIS.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JOHN PATELAKIS

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director initially. The name and address of said Director is:

NAME ADDRESS
JOHN PATELAKIS 3220 Coldwell Drive, Holiday, Florida 34691

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME ADDRESS
JOHN PATELAKIS 3220 Coldwell Drive, Holiday, Florida 34691

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of
Incorporation this 3rd day of December, 1999.


JOHN PATELAKIS

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN PATELAKIS, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced a valid State of Florida Driver's License as identification, # FL DL, expiring on 11/5/03.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 3rd day of December, 1999.

(SEAL)


NOTARY PUBLIC, State of Florida

My commission expires: _____

Printed name: _____

Serial /Commission# _____

