

P 99 000 108901

A. G. SPICOLA, JR.

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December 13, 1999

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

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-12/15/99--01079--012
****131.25 *****87.50

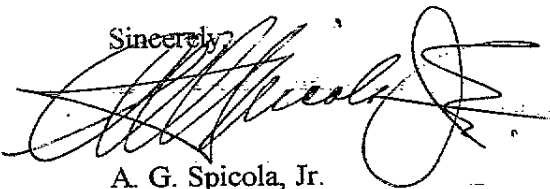
Re: *Incorporation of Balseiro Noto & Associates, Inc.*

Gentlemen,

Enclosed please find the original and two copies of the Articles of Incorporation of the above named corporation, and the designation and acceptance of registered agent in connection with same. I likewise enclose my check in the amount of \$131.25 for the filing fee, certified copy of the articles, and the certificate. These should be returned to me at the above address.

If there are any questions, please do not hesitate to call me.

Sincerely,



A. G. Spicola, Jr.

AGS/rpt

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 AM 9:02

FILED

F. CHAMBERLAIN

DEC 17 1999

**ARTICLES OF INCORPORATION
OF
BALSEIRO NOTO & ASSOCIATES, INC.**

FILED
99 DEC 15 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Balseiro Noto & Associates, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1211 N. Westshore Boulevard, Suite 512, Tampa, Florida, 33607.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100) with a par value of one hundred dollars (\$100.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Dennis J. Noto, 2639 N. Dundee Street, Tampa, Florida, 33629.

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

Name	Address
Ron Balseiro	160 Columbia Drive, No. 404, Tampa, Florida, 33606
Dennis J. Noto	2639 N. Dundee Street, Tampa, Florida, 33629

ARTICLE VI. INITIAL DIRECTORS

The names and street addresses of the initial members of the board of directors of the corporation are:

Name	Address
Ron Balseiro	160 Columbia Drive, No. 404, Tampa, Florida, 33606
Dennis J. Noto	2639 N. Dundee Street, Tampa, Florida, 33629

ARTICLE VII. PURPOSE

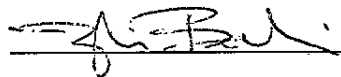
The purpose of the corporation shall be to conduct any and all business not inconsistent with law.

The undersigned have executed these articles of incorporation on Dec, 10, 1999.

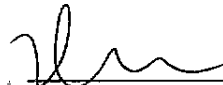
Witnesses:



Ana Stallings
(Print Name)



Sylvia Balseiro
(Print Name)


Ron Balseiro, Incorporator


Dennis J. Noto, Incorporator

These articles of corporation were prepared by:

A. G. Spicola, Jr.
412 Madison Street, Ste. 807
Tampa, Florida, 33602
(813) 229-9326
Florida Bar No. 076617

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is Balseiro Noto & Associates, Inc.
2. The name and address of the registered agent and office Dennis J. Noto, 2639 N. Dundee Street, Tampa, Florida, 33629.

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.



Dennis J. Noto

This 10th day of December, 1999.