

P95000000153

** QUOTATION **

INVOICE # ALLI
1/03/95

CAPITAL CONNECTION, INC.
P.O. BOX 10349

CUSTOMER # PLAT01

TALLAHASSEE, FL 32302
904-224-8870
CLIENT REF # JW12

CLIENT REP: JULIA WATSON

200001367572
-01/03/95--01073--012
****122.50 ****122.50

DOCUMENT FILING, W/CC, AM RUSH, SHIPPING/HANDLING
FILE ARTICLES WITH CERT COPY FOR:
ROBERT ALLI, INC.

N

RECEIVED
95 JAN -3 AM 11-38
DIVISION OF CORPORATION

JAN 3 1995 BSB

FILED
95 JAN -3 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000000153

ARTICLES OF INCORPORATION

OF

ROBERT ALLI, INC.

FILED
95 JAN -3 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ROBERT ALLI, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11625 Walsingham Rd., Largo, FL 34644.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David E. Platte, 603 Indian Rocks Rd., Belleair, FL 34616.

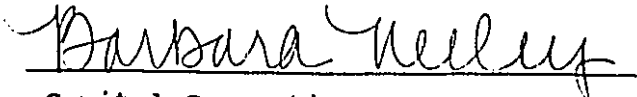
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors, president, secretary and treasurer of the corporation is Robert Alli, 11625 Walsingham Rd., Largo, FL 34644.

The undersigned has executed these Articles of Incorporation this 3rd day of January, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

ROBERT ALLI, INC.

2. The name and street address of the registered agent and office is: David E. Platte

603 Indian Rocks Rd., Belleair, Fl. 34616

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.



95 JAN -3 PM 12:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500000153

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
SUITE 104 THOMPSON EXECUTIVE CENTER
1800 MYRTLE AVENUE SOUTH
CLEARWATER, FLORIDA 34616

J. MARVIN GUTHRIE
BOARD CORPORATE IN TALLAHASSEE

TELEPHONE
(904) 449-1000
FAX
(904) 449-0081

September 25, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

700001960517
-10/01/96-01047-007
*****87.50 *****87.50

RE: Robert Alli, Inc.

Dear Gentlemen:

Enclosed herewith for filing in your office, please find the Articles of Amendment of Corporate Charter of Robert Alli, Inc.

We enclose herewith a check, payable to your order, in the amount of \$87.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
	\$87.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,

J. Marvin Guthrie

JMG:sd
Enclosures
cc: Robert Alli

Handwritten initials: H 1/2

FILED
96 SEP 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF CORPORATE CHARTERS
OF
ROBERT ALI, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 30 PM 2:38

FILED

Before me, the undersigned authority, personally appeared Robert Ali, who, being by me first duly sworn, deposes and says that he is the President, sole director and sole shareholder of ROBERT ALI, INC., a Florida corporation, chartered by the Secretary of State of the State of Florida, under date of January 3, 1995; that it is the desire and intention of the parties hereto that the one thousand (1,000) authorized and outstanding shares of common stock having a par value of \$1.00 per share be classified as "voting" common stock and that the authorized and outstanding shares of common stock be increased to include ten thousand (10,000) shares of non-voting common stock, having a par value of \$1.00 per share, and that Article III of said Articles of Incorporation be amended to read as follows:

"ARTICLE III

This corporation shall be authorized to issue two classes of stock: Class A voting common stock and Class B non-voting common stock. Said classes of stock shall be identical in all respects except that shareholders owning Class B non-voting common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	<u>Par Value</u>	<u>Authorized Shares</u>
Class A voting common	\$1.00 per share	1,000
Class B non-voting common	\$1.00 per share	10,000"

This Amendment to the Articles of Incorporation has been duly approved and adopted by the unanimous written consent of the sole

J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW
1730 MYRTLE AVENUE SOUTH,
SUITE 101
CLEARWATER, FLORIDA 34616
(813) 449-1800

shareholder and director of the Corporation on the 25th day of September, 1996, in accordance with Florida Statute Section 607.0704.

Dated this 25th day of September, A.D. 1996.



Robert Alli
President, Director and
Shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared Robert Alli as President, director and shareholder of ROBERT ALLI, INC., to me known to be the person described in and who executed the foregoing instrument, and he acknowledged that he executed the same as such officer for the purposes therein expressed; that he affixed thereto the official seal of said corporation; and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 25th day of September, 1996.



(printed name)

Susan C. Di Sanza

(printed name)

NOTARY PUBLIC
My Commission Expires:

