

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 Fax (850) 224-1222

F980000006304

Itasca Group,
Incorporated

200002687732--2
-11/16/98-01008-023
*****70.00 *****70.00

W98-25732

RECEIVED

58 NOV 16 AM 10:30

DIVISION OF CORPORATION

Signature _____

Requested by:

Name _____

11/16
Date

9:48
Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

CAPITAL CONNECTION, INC.

SUBJECT: ITALCAL GROUP, INC.
Ref. Number: W98000025732

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98 NOV 16 PM 3:22
DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

We have received your document for ITALCAL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 198A00055026

Corrected

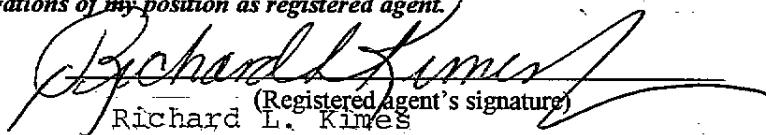
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ITALCAL GROUP, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. california 3. 94-3058135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 29th day of December, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 55 Vicente Road, Berkeley, CA 94705
(Current mailing address)
8. Any and all lawful acts authorized by the laws of the State of California
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Richard L. Kimes
- Office Address: 601 U.S. Highway #1
Vero Beach, FL, Florida, 32962
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
Richard L. Kimes

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 4:23

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: George Nazzari

Address: 55 Vicente Road, Berkeley, CA 94705

Vice Chairman: None

Address: _____

Director: George Nazzari

Address: 55 Vicente Road, Berkeley, CA 94705

Director: N/A

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: George Nazzari

Address: 55 Vicente Road, Berkeley, CA 94705

Vice President: None

Address: _____

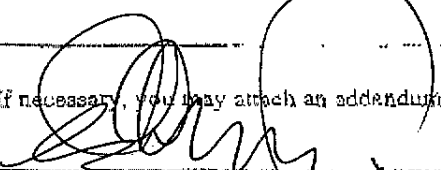
Secretary: Jim Callas

Address: 106 Evergreen Lane, Berkeley, CA 94705

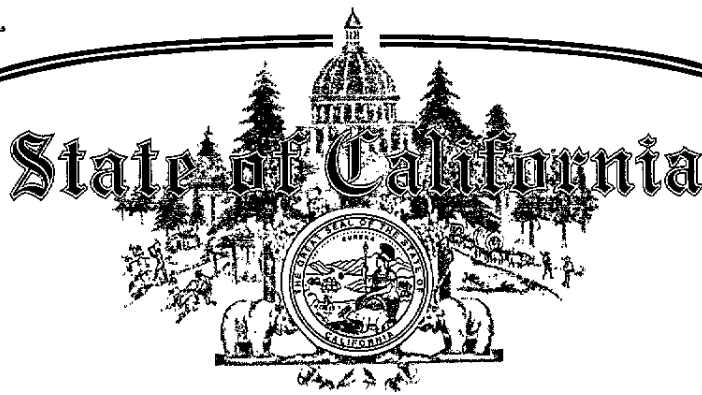
Treasurer: Jim Callas

Address: 106 Evergreen Lane, Berkeley, CA 94705

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George Nazzari, CEO & President



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **29TH day of DECEMBER, 1987, ITALCAL GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 10, 1998.



Bill Jones
BILL JONES
Secretary of State