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TRANSMITTAL LETTER

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

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-05/01/00--01098--003
*****78.75 *****78.75

SUBJECT: CARNIVAL MANIA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ronaldo A. Codallo, President
Name (Printed or typed)

7611 S. Orange Blossom Tr., Suite #3
Address

Orlando, FL 32809
City, State & Zip

407-359-2347
Daytime Telephone number

00 MAY - 1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
5/2

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: CARNIVAL MANIA, INC.

SECOND

The period of its duration is: ONGOING

THIRD

The purpose of the corporation is: GENERAL BUSINESS

FOURTH

The aggregate number of authorized shares is: ONE HUNDRED

FIFTH

The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE

EIGHTH

Provisions for regulating the internal affairs of the corporation are: AS DETERMINED BY THE BOARD OF DIRECTORS

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NINTH

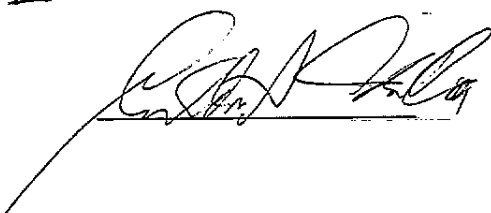
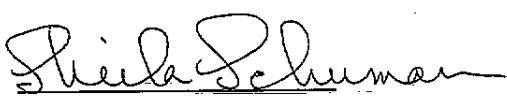
The address of the initial registered office of the corporation is: 1028 HARRISON ST., OVIEDO, FL 32765 and the name of its initial registered agent at such address is: SHEILA E. SCHUMAN

TENTH

Address of the principal place of business is: 1028 HARRISON ST., OVIEDO, FL 32765

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>RONALDO A. CODALLO, PRESIDENT</u>	<u>1028 HARRISON ST. OVIEDO, FL</u> 32765
 PRESIDENT	
<u>SHEILA E. SCHUMAN, SECRETARY-TREASURER</u>	<u>1028 HARRISON ST.</u> OVIEDO, FL 32765
	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

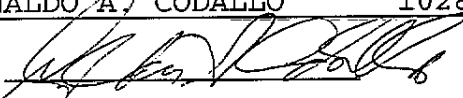
TWELFTH

The name and address of each incorporator is:

Name

Address

RONALDO A. CODALLO 1028 HARRISON ST. OVIEDO, FL 32765

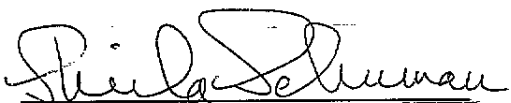


SHEILA E. SCHUMAN 1028 HARRISON ST. OVIEDO, FL 32765



Date: APRIL 27, 2000

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.



REGISTERED AGENT

4-26-00

DATE