

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000064610**

*Alrad, Inc*

300003311063--3  
-07/03/00--01065--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FILED  
00 JUL -5 PM 12:54  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 JUL -3 AM 10:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LM 2/3 9:35  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

T. Burch 5 - 2000



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 3, 2000

**CAPITAL CONNECTION, INC.**  
417 E VIRGINIA STREET STE 1  
TALLAHASSEE, FL 32302

**SUBJECT: ALERAD, INC.**  
Ref. Number: W00000016861

We have received your document for ALERAD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 400A00037201

**ARTICLES OF INCORPORATION**

**OF  
ALERAD, INC.**

FILED  
00 JUL -5 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this corporation is Alerad, Inc.

**ARTICLE II  
DURATION**

This Corporation shall exist perpetually.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purposes of the purchase and sales of real estate and engaging in any and all other lawful business as may be conducted within the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is Ralph Rugo and the street address of the registered agent of this Corporation is 198 West Bay Drive, Largo, Florida 33770. The street address of the office of the Corporation is the same.

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 22<sup>nd</sup> day of June, 2000.

  
\_\_\_\_\_  
Ralph Rugo, Registered Agent

### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

Name

Address

Rick DeVincenzo

15 Pennycross Ct., Woodbridge  
Ontario, Canada L4L 3M6

### **ARTICLE VII INCORPORATOR**

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

Name

Address

Ralph Rugo

198 West Bay Drive  
Largo, Florida 33770

### **ARTICLE VIII CUMULATIVE VOTING**

There shall be no cumulative voting rights for shareholders of the Corporation.

**ARTICLE IX  
PREEMPTIVE RIGHTS**

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI  
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of June, 2000.

  
\_\_\_\_\_  
Ralph Rugo, Incorporator