

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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## From:

Account Name : DANIEL HICKS, P.A.  
Account Number : 075061003325  
Phone : (352) 351-3353  
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FLORIDA PROFIT CORPORATION OR P.A.

VIOLA ENTERPRISES LTD.

Certificate of Status	0
Certified Copy	0
Page Count	06 (8)
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 2001

DANIEL HICKS

SUBJECT: VIOLA ENTERPRISES LTD.  
REF: W01000016237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
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Letter Number: 701A00041529

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ARTICLES OF INCORPORATION  
OF  
VIOLA ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be: VIOLA ENTERPRISES INC.

The address of the principal office of the Corporation is: 4762 SW 1st Avenue, Ocala, Florida, 34474, and the mailing address of the Corporation is: 4762 SW 1st Avenue, Ocala, Florida, 34474.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and

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other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE IV AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 400 shares of Class A stock and 800 shares of Class B stock. Class A stock shall have voting rights of 1 vote per share and shall have a par value of \$2.00 per share. Class B stock shall have no voting rights and shall have a par value of \$1.00 per share.

#### **ARTICLE V INITIAL SHAREHOLDERS**

The initial shareholders are as follows:

EUGENE J. VIOLA - 400 SHARES OF CLASS A STOCK  
SHARON L. VIOLA - 400 SHARES OF CLASS B STOCK  
MEGAN N. VIOLA - 400 SHARES OF CLASS B STOCK

#### **ARTICLE VI RESTRICTIONS ON TRANSFER OF SHARES**

In the event any stockholders, of any class, wish to sell or transfer their shares of stock, said stockholder must sell or transfer the stock to the corporation. The stockholder must deliver written notice of the intention to sell either by hand delivery to the President or by certified mail to the corporate

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office. The corporation must then purchase the stock and the price to be paid per share shall be the value of the corporation as reflected on its books on the day the written notice is received, as evidenced by hand delivery to the President or by the signed return receipt, divided by the number of outstanding shares

In the event of the death of a Class A stockholder, the Class A stock would be automatically transferred to the Vice President and any Class B stock held by the Vice President would automatically be transferred to the remaining, living shareholders in equal percentages.

In the event of the death of a Class B stockholder, the Class B stock would be automatically transferred to the remaining, living shareholders in equal percentages.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1800 S.W. College Road, Ocala, FL 34474 and the name of the initial Registered Agent at that address is: William W. Haegele.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The officers

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and the directors are as follows:

PRESIDENT: Eugene J. Viola  
VICE PRESIDENT/SECRETARY/TREASURER: Sharon L. Viola

**ARTICLE IV**  
**INCORPORATORS**

The name and address of the Incorporator is as follows: Stephanie Staples, 421 S. Pine Avenue, Ocala, Florida, 34474. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of Viola Enterprises Inc. with the office of the Secretary of State of Florida.

**ARTICLE X**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16 day of July, 2001.

  
Stephanie D. Staples, Incorporator

Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, FL 34471  
Phone No: (352) 351-3353  
Florida Bar No: 0145139

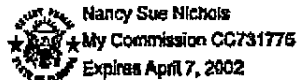
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STATE OF FLORIDA  
COUNTY OF MARION

Before me personally appeared Stephanie D. Staples, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me.

WITNESS my hand and official seal this 16 day of July, 2001.



Nancy Sue Nichols  
Notary Public, State of Florida  
My Commission expires:

Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, FL 34471  
Phone No: (352) 351-3353  
Florida Bar No: 0145139

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ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

  
William W. Haegele

Date: July 12, 2001.

Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, FL 34471  
Phone No: (352) 351-3353  
Florida Bar No: 0145139

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