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TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA

153 3/14/03

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ricardo Cavallina and  
Associates, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ 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 \_\_\_\_\_
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 13, 2003

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: RICARDO CAVALLINO AND ASSOCIATES, INC.  
Ref. Number: W03000007258

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for RICARDO CAVALLINO AND ASSOCIATES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 303A00015767

*Please Refund overpayment  
to Capital Connection  
Thanks*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 MAR 13 PM 2:45

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RICARDO CAVALLINO AND ASSOCIATES, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Amended Articles of Incorporation for the purpose of organizing a business corporation.

**Article I**

**Name.** The name of this corporation is **RICARDO CAVALLINO AND ASSOCIATES, INC.** (hereinafter referred to as the "Corporation").

**Article II**

**Address.** The street address of the principal office (which is also the Corporation's mailing address) of the Corporation is 622 SE 2<sup>nd</sup> Street, Gainesville, Florida 32601.

**Article III**

**Duration.** The Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

**Article IV**

**Purpose.** The Corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

**Article V**

**Capital Stock.** The Corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares".

**Article VI**

**Bylaws.** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**Article VII**

**Initial Registered Office and Agent.** The street address of the Corporation's registered office is 622 SE 2<sup>nd</sup> Street, Gainesville, Florida 32601. The registered agent for the Corporation at that address is: **RICARDO CAVALLINO.**

### Article VIII

**Directors.** The board of directors shall consist of one member. The number of Directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**RICARDO CAVALLINO – PRESIDENT AND TREASURER**  
**JOSHUA W. SHATKIN - SECRETARY AND VICE PRESIDENT**

### Article IX

**Preemptive Rights.** Every shareholder, upon the sale of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### Article X

**No Cumulative Voting.** At each election for directors, every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

### Article XI

**Special Meetings.** Special meetings of shareholders may be called by the Board of Directors or holders of record of ten percent or more of the outstanding shares of stock.

### Article XII

**Shareholder Quorum and Voting.** Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### Article XIII

**Powers.** This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, including the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

### Article XIV

**Officers.** The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person.

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TALLAHASSEE FLORIDA

Article XV

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

Article XVI

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

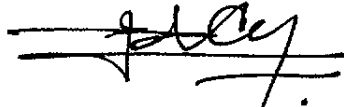
Article XVII

**Incorporator.** The name and address of the person signing these Articles of Incorporation is: RICARDO CAVALLINO, 622 SE 2<sup>nd</sup> Street, Gainesville, Florida 32601.

Article XVIII

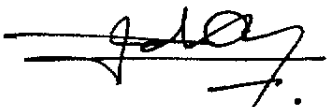
**Classes of Stock:** The Corporation shall allow for voting and nonvoting stock to be issued.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of MARCH, 2003.

  
RICARDO CAVALLINO, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RICARDO CAVALLINO AND ASSOCIATES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
RICARDO CAVALLINO, Registered Agent