

PO4000104372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

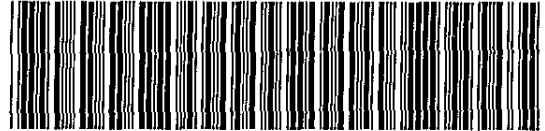
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/14/04--01004--020 \*\*78.75

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04 JUL 14 PM 1:57  
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04 JUL 14 AM 11:59  
STATE  
CORPORATIONS  
PALM BEACH, FLORIDA

7/14/04

## CAPITAL CONNECTION, INC.

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

Cali Realty Investments

Signature \_\_\_\_\_

Requested by: SW

Date 7/14

Time \_\_\_\_\_

Name \_\_\_\_\_

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 \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
Cali Realty Investments Corporation

FILED  
04 JUL 14 PM 1:57  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:  
Cali Realty Investments Corporation

The principal place of business is:

3101 Terrace Ave  
Naples, Florida 34104

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seventy five hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Filippo Mastracola  
3101 Terrace Avenue  
Naples, Florida 34104

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation is:

DIRECTORS

OFFICERS

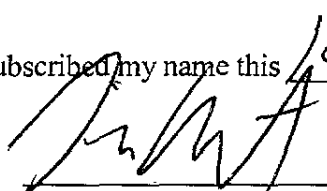
President: Filippo Mastracola  
Vice President: Susan M. Mastracola

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

Filippo Mastracola  
3101 Terrace Avenue  
Naples, FL 34104

IN WITNESS WHEREOF, I have subscribed my name this 12<sup>th</sup> day of July, 2004.

  
\_\_\_\_\_  
Filippo Mastracola, Incorporator

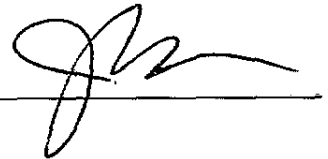
STATE OF FLORIDA  
COUNTY OF COLLIER

On this 7th day of May, 2004, before me, a Notary Public, the undersigned officer, personally appeared Phetphouva Komphonphakdy to me known to be the person whose name is

subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

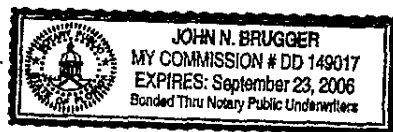
Notary Public



Printed Name

My Commission Expires:

(SEAL)



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State,

naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Cali Realty Investments Corporation a corporation under the laws of the State of Florida, with its principal office at 3101 Terrace Avenue Naples, FL 34104, Named Filippo Mastracola, at 3101 Terrace Ave, Naples, FL 34104 as its resident agent to accept service of process within this State.

DATED: July 12th 2004.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
Filippo Mastracola

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04 JUL 14 PM 1:57  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA