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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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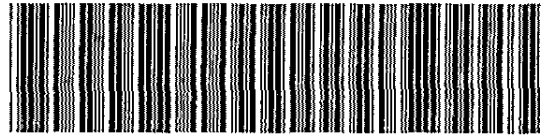
(Business Entity Name)

(Document Number)

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Bob



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 068828 4326591

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 78.75

ORDER DATE : December 8, 2004

ORDER TIME : 10:32 AM

ORDER NO. : 068828-010

CUSTOMER NO: 4326591

CUSTOMER: Mr. Hunter J. Brownlee  
Fowler White Boggs Banker P.a.

Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: FRANK MASCALI AND SONS, INC.

EFFECTIVE DATE:

XX\_\_\_\_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 068828 4326591

AUTHORIZATION

*Patricia Pizeto*

COST LIMIT : \$ 50.00

ORDER DATE : December 8, 2004

ORDER TIME : 10:30 AM

ORDER NO. : 068828-005

CUSTOMER NO: 4326591

CUSTOMER: Mr. Hunter J. Brownlee  
Fowler White Boggs Banker P.a.  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: FRANK MASCALI AND SONS, INC.

EFFECTIVE DATE:

XX\_\_\_ CERTIFICATE OF DOMESTICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_ CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

## CERTIFICATE OF DOMESTICATION

The undersigned, Edith Mascali, President,  
(Name) (Title)

of Frank Mascali and Sons, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 14, 1928.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Frank Mascali and Sons, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Frank Mascali and Sons, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Frank Mascali and Sons, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6th day of December, 2004.

Edith Mascali  
Edith Mascali (Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION  
OF  
FRANK MASCALI AND SONS, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I  
Name**

The name of this corporation shall be:  
FRANK MASCALI AND SONS, INC.

The principal office and mailing address of this corporation shall be:  
2130 W. Brandon Blvd., Suite 202  
Brandon, FL 33511

**ARTICLE II  
Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE III  
Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
Shares of Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 2,000,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000,000

shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the shareholders of the corporation, and (ii) 1,000,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All shares of capital stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the shares of capital stock entitled to vote at such election.

#### **ARTICLE V** **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at such address is Thomas J. Ellwanger. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### **ARTICLE VI** **Incorporator**

The name and address of the incorporator of this corporation is as follows:

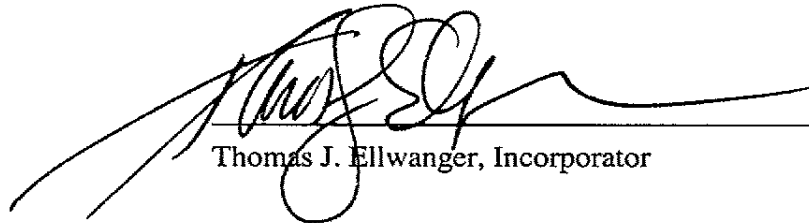
<u>Name</u>	<u>Address</u>
Thomas J. Ellwanger	501 E. Kennedy Blvd., Suite 1700 Tampa, Florida 33602

**ARTICLE VII**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



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Thomas J. Ellwanger, Incorporator

### CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

  
Thomas J. Ellwanger  
Registered Agent

Date

12 - 6 - 04