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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 26 P 1:34

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NOTES
VS. 10-1-05
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15 JAN 26 PM 2:54

NOTES
VS. 10-1-05
TALLAHASSEE, FLORIDA

1/27/05



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January 26, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cataldi Enterprises, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
CATALDI ENTERPRISES, INC.

ARTICLE I - NAME
~~~~~

THE NAME OF THIS CORPORATION IS:

CATALDI ENTERPRISES, INC.

ARTICLE II - DURATION  
~~~~~

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE
~~~~~

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK  
~~~~~

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL
~~~~~

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - ADDRESS  
~~~~~

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

19632 EAGLES VIEW CIRCLE
UMATILLA, FL 32784

ARTICLE VII - DIRECTORS
~~~~~

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

| NAME            | OFFICE                       | ADDRESS                                        |
|-----------------|------------------------------|------------------------------------------------|
| ANTHONY CATALDI | PRESIDENT/<br>TREASURER      | 19632 EAGLES VIEW CIRCLE<br>UMATILLA, FL 32784 |
| DIANE CATALDI   | VICE PRESIDENT/<br>SECRETARY | 19632 EAGLES VIEW CIRCLE<br>UMATILLA, FL 32784 |

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

| NAME            | ADDRESS                                        | SHARES |
|-----------------|------------------------------------------------|--------|
| ANTHONY CATALDI | 19632 EAGLES VIEW CIRCLE<br>UMATILLA, FL 32784 | 50     |
| DIANE CATALDI   | 19632 EAGLES VIEW CIRCLE<br>UMATILLA, FL 32784 | 50     |

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

ANTHONY CATALDI

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

19632 EAGLES VIEW CIRCLE  
UMATILLA, FL 32784

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
-----  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

THIS 24<sup>th</sup> DAY OF January, 2005.

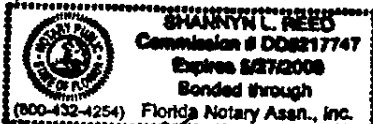
**ANTHONY CATALDI**

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
\*\*\*\*\* ANTHONY CATALDI \*\*\*\*\*  
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED  
THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED  
BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
-----  
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 24<sup>th</sup>  
DAY OF January, 2005.

(NOTARY SEAL)



NOTARY

PRINT NAME OF NOTARY

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE  
OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN ACCORDANCE WITH SAID ACT:

THAT \*\*\*\*\* CATALDI ENTERPRISES, INC. \*\*\*\*\*  
BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE AT:

19632 EAGLES VIEW CIRCLE  
UMATILLA, FL 32784

IN THE CITY OF \*\*\*UMATILLA \*\*\*\*COUNTY OF LAKE\*\*\* AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED  
\*\*\*\*\* ANTHONY CATALDI \*\*\*\*\*  
AS IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

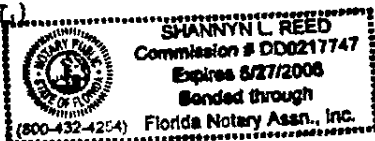
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.



ANTHONY CATALDI  
REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 24<sup>th</sup> DAY OF  
January, 2005.

(NOTARY SEAL)



NOTARY

Shannyn L. Reed  
PRINT NAME OF NOTARY

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

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