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# CAPITAL CONNECTION, INC.

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### ARTICLES OF INCORPORATION

#### **OF**

# SALCO OF TAMPA BAY, INC.

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

# Article I

The name of the corporation shall be SALCO OF TAMPA BAY, INC.

# Article II

The mailing address of the principal office of the corporation shall be:

513 Rapid Falls Drive Brandon, FL 33511

### Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be screen enclosures, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

### Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

# Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

# Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

# Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

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Tony Saladino, III - Vice President 513 Rapid Falls Drive Brandon, FL 33511

Richard A. Collado - President 513 Rapid Falls Drive Brandon, FL 33511

# Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

# Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Tony Saladino, III - Vice President 513 Rapid Falls Drive Brandon, FL 33511

Richard A. Collado - President 513 Rapid Falls Drive Brandon, FL 33511

#### Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is:

Tony Saladino, III - 510 shares Vice President 513 Rapid Falls Drive Brandon, FL 33511

Richard A. Collado ~ 490 shares President 513 Rapid Falls Drive Brandon, FL 33511

# Article XI

The duration of the corporation is to be perpetual and shall commence upon filing.

# Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq. James R. Schaffer, P.A. 120 S. Willow Avenue Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of

Incorporation of SALCO OF TAMPA BAY, INC. on September 12, 2006.

Tony Saladiño, III

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Tony Saladino, III appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for **SALCO OF TAMPA BAY, INC.** on September 12, 2006.

Notary Public

James R. Schaffer
My Commission DD259295
Expires April 02, 2005

# Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

SALCO OF TAMPA BAY, INC., desiring to organize under the laws of the State of Florida with its principal office at 513 Rapid Falls Drive, Brandon, FL 33511, has named James R. Schaffer, Esquire at 120 S. Willow Avenue, Tampa, Florida, 33606, as its agent to accept service of process within this state.

# Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for **SALCO OF TAMPA BAY, INC.**, at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

JAMES K. SCHAFFER