



**ARTICLES OF INCORPORATION  
OF  
REVELLI, INC.**

FILED  
95 JAN -3 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. - NAME**

The name of this corporation is REVELLI, INC.

**ARTICLE 2. - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**EFFECTIVE DATE**

**ARTICLE 3. - PURPOSE**

Jan. 4, 1995

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4. - POWERS**

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

**ARTICLE 5. - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of voting common stock with a par value of \$1.00 per share.

**ARTICLE 6. - PREEMPTIVE RIGHTS**

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation, and shall be exercised in the

respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

**ARTICLE 7. - PRINCIPAL OFFICE OR MAILING ADDRESS**

The principal office and the mailing address of the corporation is 921 Apricot Avenue, Sarasota, FL 34237.

**ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 921 Apricot Avenue, Sarasota, FL 34237 and the name of the initial registered agent of this corporation at that address is Oscar Revelli di Beaumont.

**ARTICLE 9. - INCORPORATOR**

The name and address of the Incorporator is:

Timothy W. Gensmer, Esquire  
2831 Ringling Boulevard  
Suite #210-D  
Sarasota, FL 34237

**ARTICLE 10. - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE 11 - EFFECTIVE DATE**

The effective date of the incorporation of this corporation shall be January 1, 1995.

The undersigned incorporator has executed these Articles of Incorporation on the 20<sup>th</sup> day of December, 1994.

Timothy W. Gensmer  
TIMOTHY W. GENSMER

STATE OF FLORIDA

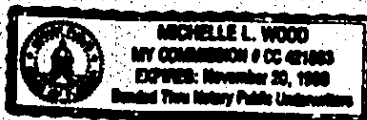
COUNTY OF SARASOTA

Before me, a Notary Public, appeared TIMOTHY W. GENSMER, known to be the person described as the Incorporator, or who produced driver's license as identification, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

Witness my hand and official seal this 20<sup>th</sup> day of December, 1994.

Michelle L. Wood  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR  
REVELLI, INC.**

**FILED**  
95 JAN -3 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**DATED:**

12-20-94

  
**Registered Agent**