

P95000008010

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300001357173  
-12/19/94--01115--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ATTILA OTOB. INC. RESEWE # R94000005087  
OCTOBER 26, 1994

I enclose an original and (1) ONE copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50.

Aldo Cirelli

From: ALDO CIRELLI  
Name  
110 FRONT STREET & DUVAL  
Address  
KEY WEST FLORIDA 33045  
City State Zip  
(305) 295-0416  
Telephone Number

W94-27074  
AB/31/95

FILED  
1995 JAN 31 PM 12:00  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 21, 1994

ALDO CIRELLI  
110 FRONT STREET & DUVAL  
KEY WEST, FL 33045

SUBJECT: ATTILA OTOB INC.  
Ref. Number: W94000027074

We have received your document for ATTILA OTOB INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must include original signatures.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 394A00053991

**ARTICLES OF INCORPORATION**

**FOR**

**ATTILA O.T.B., INC.**

**FILED**  
1995 JAN 31 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation shall be

**ATTILA O.T.B., INC.**

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned herein as fully and to the same extent as a natural person might or could, vis:

1. To engage in every aspect and phase of business under the laws of the United States of America.
2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind, and description; except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, rail-road, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
3. To engage in any commercial or industrial enterprises calculated or designed to be profitable to this corporation and in conformity with the laws of the United States and of the State of Florida; to generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform; to engage in the production, manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description; to set as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and description for the account of the corporation or as a factor, agent, procurer, or otherwise for or on behalf of another, to own and authorize distributorships to further these ends.
4. To do all and everything necessary, suitable, and proper; for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the

same be not inconsistent with the laws under which this corporation is organized.

5. To acquire, and pay for, in cash, stocks, or bonds of the corporation, or otherwise, the good will, rights assets and property, and to undertake or assume the whole or any part of the liabilities, of any person, firm association, or corporation.

6. To borrow and lend money, and to negotiate loans and issue bonds, debentures, notes, and evidences of indebtedness; and to secure the payment or performance of its obligations, by mortgage, deed or trust, pledge or otherwise.

7. To purchase, hold, sell, and transfer the shares of its own capital stock so far as may be permitted by the laws of the State of Florida.

8. To have one or more offices within or without the State of Florida; to carry on all or any of its operations and businesses without restrictions or limit as to amount; to buy, hold, mortgage, sell or convey such property as the purposes of the corporation shall require, where no special provision is made therefore by law or otherwise.

9. In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the State of Florida upon corporations formed under the laws of the State of Florida.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict, in any manner, the powers of the corporation.

### ARTICLE III

The amount of capital stock authorized shall be presented by ONE THOUSAND(1000) shares of common stock of no par value.

### ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE THOUSAND DOLLARS (\$1000.00).

### ARTICLE V

This corporation is to have perpetual existence.

### ARTICLE VI

The principal office of this corporation is to be located at 101 DUVAL STREET, SUITE 11, KEY WEST, FLORIDA 33040 and the name and address of its initial registered agent is ANTHONY CATALFOMO located at 517 WHITEHEAD STREET, KEY WEST, FLORIDA 33040, or in any other such part or the State of Florida as the Board of Directors may determine.

### ARTICLE VII

The number of the Board of Directors of this corporation shall be not less than one nor more than nine.

#### ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected or appointed and have qualified, are as follows:

ADDO CIRELLI  
407 CAROLINE STREET  
KEY WEST, FL 33040

#### ARTICLE IX

The names and post office addresses of the president, secretary and treasurer of the corporation, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

ALDO CIRELLI  
407 CAROLINE STREET  
KEY WEST, FL 33040

PRESIDENT  
SEC/TREASURER

#### ARTICLE X

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares of stock of this corporation which they agree to take are as follows:

ALDO CIRELLI  
407 CAROLINE STREET  
SUMMERLAND KEY, FL 33040

1000

#### ARTICLE XI

No holder of common stock in the corporation shall sell his or her common stock to any person without first offering it to the corporation or to each other individual stockholder of stock of the corporation, and on equal or better terms.

#### ARTICLE XII

In the event a stock certificate shall be lost, destroyed, or stolen, the legal and beneficial owner shall submit an affidavit describing the circumstances of such loss, whereupon the Board of Directors shall, when satisfied that such request is valid, issue another stock certificate, plainly marked "DUPLICATE", such proceeding to be by resolution of the Board of Directors and spread upon the minutes of a regular or special meeting of the Board.

In WITNESS WHEREOF the undersigned have made and subscribed the certificate of incorporation at Key West, Monroe County, Florida for the use and purposes aforesaid, this 16th day of November, 1994

Anthony Catalano  
WITNESS

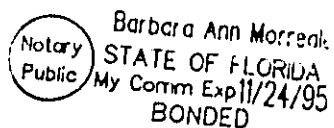
Aldo Cirelli  
ALDO CIRELLI

STATE OF FLORIDA)  
COUNTY OF MONROE)  
CITY OF KEY WEST)

BE IT REMEMBERED, that on this 24th day of January, A.D. 1995, personally before me, the undersigned, a notary public of the State of Florida, appeared ALDO CIRELLI, the party to the foregoing Articles of Incorporation, to me well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and severally acknowledge that he did make, subscribe and acknowledge the foregoing Certificate of Incorporation as his voluntary act and deed, and that the facts herein set forth are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 24th day of JANUARY A.D., 1995, at Key West, Monroe County, Florida.

Barbara Ann Morreale  
NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE NAMING RESIDENT  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That **ATTILA O.T.B., INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 101 Duval Street, Suite 11, Key West, Florida 33040 has named **ANTHONY CATALFOMO** at 517 WHITEHEAD STREET, KEY WEST, FLORIDA 33040, as its agent to accept service of process within this state.

  
ALDO CIRELLI, Pres.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Anthony Catalfomo  
Resident Agent

FILED  
1995 JAN 31 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 DEC 20 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000008010 (7)

1 Corporation Name

ATTILA O.T.B., INC.

Principal Place of Business

Mailing Address

101 DUVAL STREET  
~~UNIT 11~~  
KEY WEST, FL 33040

~~101 DUVAL STREET-~~  
~~SUITE 11~~  
~~KEY WEST, FL 33040~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable  
101 Duval Street

3 New Mailing Address, If Applicable  
517 Whitehead Street

Suite, Apt. #, etc.  
Unit 101

Suite, Apt. #, etc.

City & State  
Key West, FL 33040

City & State  
Key West, FL

Zip  
33040

Country

Zip  
33040

Country

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified  
To Do Business in Florida

01/31/1995

5. FEI Number

65-0558734

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status.

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P.T.S.	Cirelli, Aldo	101 Duval Street, Unit 111	Key West, FL 33040

400002040594--6  
-12/30/96--010.2--004  
\*\*\*\*375.00--\*\*\*\*375.00

REINSTATEMENT 96

8. Name and Address of Current Registered Agent

Anthony Catalfomo  
517 Whitehead Street  
Key West, FL 33040

9. Name and Address of New Registered Agent

Name  
Gregory G. Farrelly  
Street Address (P.O. Box Number is Not Acceptable)  
517 Whitehead Street  
Suite, Apt. #, Etc.

City  
Key West  
State  
FL  
Zip Code  
33040

10. I am being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Gregory G. Farrelly*

REGISTERED AGENT NOT SIGN

Date  
October 30, 1996

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director of the corporation or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Aldo Cirelli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]*

Date

(305) 292-9088  
Daytime Phone #