

P95000019305

Document Number Only

95

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

500001413855
-02/23/95--01058--030
*****70.00 *****70.00

CORPORATION(S) NAME

☒ Profit - *H&A*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3:00

2:23:00

11025-41190

11025-41190

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11025-41190

11025-41190



95
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1995

CT CORPORATION SYSTEM
1311 EXECUTIVE CENTER DRIVE STE. 200
TALLAHASSEE, FL 32301

SUBJECT: GARZARELLI CAPITAL, INC.
Ref. Number: W95000004190

Management

We have received your document for GARZARELLI CAPITAL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00008362

* If at all
possible, please
backdate to 2/23.

Walk in
pick up
3/9/95
3:00

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

GARZARELLI CAPITAL MANAGEMENT, INC.

FILED
95 FEB 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: GARZARELLI CAPITAL MANAGEMENT, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: C/O ELAINE GARZARELLI, 16661 ECHO HOLLOW CIRCLE,
BOCA RATON, FLORIDA 33484

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 200 shares without par value common stock

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: N/A

_____	_____
_____	_____
_____	_____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS: N/A

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
_____	_____	_____	_____
_____	_____	_____	_____

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: N/A

_____	_____
_____	_____
_____	_____

(*Optional)

N/A

N/A

N/A

N/A

16661 ECHO HOLLOW CIRCLE, BOCA RATON, FL. 33484

ELAINE GARZARELLI

SHALL QUALIFY ARE:

ELAINE GARZARELLI
16661 ECHO HOLLOW CIRCLE
BOCA RATON, FL 33484

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

SUSAN BUSCARNERA
CHERYL HAWKER
PATRICIA ROJAS

1633 BROADWAY, NEW YORK, NY 10019
1633 BROADWAY, NEW YORK, NY 10019
1633 BROADWAY, NEW YORK, NY 10019

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 22ND DAY OF FEBRUARY, 19 95.


SIGNATURE/TITLE

SUSAN BUSCARNERA, INCORPORATOR


SIGNATURE/TITLE

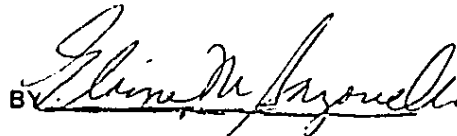
CHERYL HAWKER, INCORPORATOR


SIGNATURE/TITLE

PATRICIA ROJAS, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: ELAINE GARZARELLI IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED FEBRUARY 22, 19 95


BY

Elaine M. Garzarelli
(TYPE NAME OF OFFICER)

President & CEO
~~REGISTERED SECRETARY~~
(TITLE OF OFFICER)

Document Number Only

P95000019305

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL. 32301 (904) 656-0298

City

State

Zip

Phone

CORPORATION(S) NAME

000001463790

-04/25/95--01048--028

*****52.50 *****52.50

000001463790

-04/25/95--01048--027

*****35.00 *****35.00

Garzarelli Capital Management, Inc.

to:

Garzarelli Capital, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

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☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

4/25/95

3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

4/26

JOY
have
change
C.C.

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: GARZARELLI CAPITAL MANAGEMENT, INC.
Ref. Number: P95000019305

WALK - IN 4/26/95

Pick - UP 3:00

Please Back date to
the 25th. Thanks.

We have received your document for GARZARELLI CAPITAL MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if it was adopted by the directors.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 595A00019511

RECEIVED
55 APR 26 PM 12:00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
GARZARELLI CAPITAL MANAGEMENT, INC.

FILED
95 APR 25 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS **GARZARELLI CAPITAL MANAGEMENT, INC.**

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "FIRST" SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

GARZARELLI CAPITAL, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 22ND DAY OF MARCH, 1995.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE SOLE DIRECTOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 24TH DAY OF APRIL, 1995.

GARZARELLI CAPITAL MANAGEMENT, INC.

BY


ELAINE GARZARELLI

PRESIDENT / Director