

P96000040699

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Corrado Corporation

of Central Florida

C.C. FEE.

DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal

C U S - 580001814725

☐ Fictitious Name File -05/09/96--01057--001

****122.50 ****122.50

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 5/9 11:00
Will Pick Up



CEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Morik
Secretary of State

May 9, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: CORRADO CORPORATION
Ref. Number: W96000009882

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00022672

Corrected

ARTICLES OF INCORPORATION

OF

CORRADO CORPORATION OF CENTRAL FLORIDA

FILED

96 MAY 13 AM 11:35

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Corrado Corporation of Central Florida

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 1404 Golf Avenue, Ormond Beach, FL 32174. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be John F. McGettigan. The street address of the initial registered office shall be 1404 Golf Avenue, Ormond Beach, FL 32174.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have two Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
John F. McGettigan	1404 Golf Avenue Ormond Beach, FL 32174
Carlos Lira	Post Office Box 250054 Holly Hill, FL 32125

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John F. McGettigan	(same as above)
Carlos Lira	(same as above)

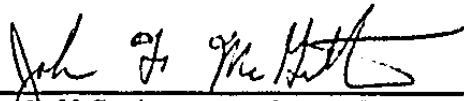
ARTICLE X - AMENDMENT

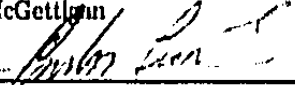
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26 day of April, 1998.




John F. McGettigan


Carlos Lira

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 30 day of April, 1998 by JOHN F. McGETTIGAN and CARLOS LIRA, who are personally known to me or who has produced a p/c as identification and who did take an oath.

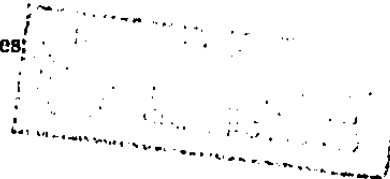


Notary Public, State of Florida

Printed Notary Signature

At Large

My Commission Expires:




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

FILED
MAY 13 AM 11:35

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

In compliance with Section §48.001, Florida Statutes, the following is submitted:

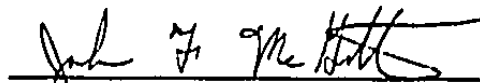
That Corrado Corporation, ^{of Central Florida} desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ormond Beach, State of Florida, has named John F. McGettigan, located at 1404 Golf Avenue, City of Ormond Beach, State of Florida, as its Agent to accept service of process within Florida.


(Corporate Officer)

Title: TREASURER

Date: 4/25/76

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


(Resident Agent)

Date: 4-25-76

LAW OFFICES
RICE ROSE & SNELL
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

PAGE, RICE
JAMES L. ROSE
ORR, RYD, SNELL
WALTER J. SNELL
WALTER W. SNELL

MAIN OFFICE
20 NORTH HALLOWAY DRIVE
POST OFFICE BOX 20
MILITARY BEACH, FL 32115
TELEPHONE (904) 257-1222
FAX (904) 258-0694

BRANCH OFFICE
FLORIDA PARKWAY SOUTH
SUITE 301
PANAMA CITY BEACH, FL 32137
TELEPHONE (804) 445-9007

P96000040699

October 28, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

300001991159--4
-10/30/96--01118--003
*****35.00 *****35.00

RE: Corrado Corporation of Central Florida

Dear Sir or Madam:

Please find enclosed a Certificate naming Successor Registered Agent in regard to the above matter, along with our check in the amount of \$35.00. Please forward confirmation to this office that this change has been noted in the Annual Reports.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

James L. Rose

JLR/bjr
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 DEC 24 PM 1:08

APPROVED
AND
FILED

P9600004069
CM
RA CM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

RICE ROSE & SNELL
% JAMES L. ROSE
P.O. BOX 2599
DAYTONA BEACH, FL 32115

SUBJECT: CORRADO CORPORATION OF CENTRAL FLORIDA
Ref. Number: P96000040699

We have received your document for CORRADO CORPORATION OF CENTRAL FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 596A00051117

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Corrado Corporation of Central Florida

2. The mailing address of the corporation is: 937-B Carswell, Holly Hill, FL 32117

3. Date of incorporation/qualification: _____ Document number: 996000040699

4. The name and address of the current registered agent and office:

John F. McGettigan
1404 Golf Avenue
Ormond Beach, FL 32174

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Carlos Lira
937-B Carswell Avenue
Holly Hill, FL 32117

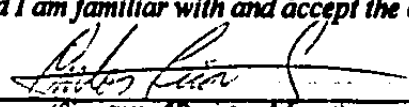
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 12/18/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Carlos Lira, Resident Agent
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 12/18/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)