

P960000 54272

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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

of No 53114
 RE: Maria Grazia
Kapitana Inc.

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

☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ O U S
☐ Filitious Name Filing

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

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

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

COPIES
 25 JUN 26
 23 JUN 23
 DISBURSED
 FILED

800001875878
 -06/26/96--01038--006
 *****122.50 *****122.50

SUBTOTALS _____
 FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....
 \$

RECEIVED JUN 20 1996

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY CD

WALK-IN Will Pick Up 6/26 12:00

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

ARTICLES OF INCORPORATION
OF
MARIA GRAZIA RAPIZARDA, INC.

FILED
55 JUN 26 AM 10:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **MARIA GRAZIA RAPIZARDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1327 OSPREY COURT, HOMESTEAD, FLORIDA 33035.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is BRUCE M. BOIKO, 7780 S.W. 117 AVE, SUITE 100, MIAMI, FL 33183.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

- Alfio Rapisarda - President, Via Vincenzo Bellini, N'39, San Gregorio Ct., Sicily, Italy 95100.
- Giuseppe Rapisarda, Via Vincenzo Bellini, N'39, San Gregorio Ct., Sicily, Italy 95100.
- Giovanni Rapisarda, Via Vincenzo Bellini, N'39, San Gregorio Ct., Sicily, Italy 95100.
- Patrizia Rapisarda, Via Vincenzo Bellini, N'39, San Gregorio Ct., Sicily, Italy 95100.
- Maria Grazia Rapisarda, Via Vincenzo Bellini, N'39, San Gregorio Ct., Sicily, Italy 95100.
- Roberta Munson - Treasurer, Secretary, 1372 Osprey Ct., Homestead, FL 33035.
- Anthony Wright - Vice President, 1372 Osprey Ct., Homestead, FL 33035.

The undersigned has executed these Articles of Incorporation this 25th day of June 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

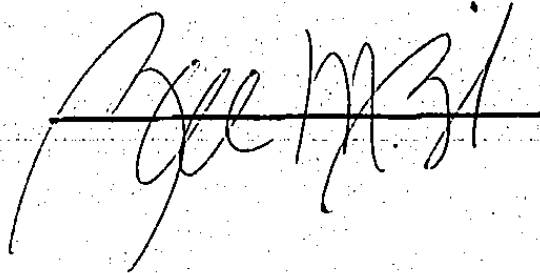
1. The name of the corporation is: MARIA GRAZIA RAPIZARDA, INC.

2. The name and street address of the registered agent and office is: Bruce M. Boiko

1000 Ponce de Leon Blvd., Suite 212

Coral Gables, Florida 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



95 JUN 26 AM 10:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

P96000054272

LAW OFFICES
BRUCE M. BOIKO
7700 SW 117TH AVENUE
SUITE 100
MIAMI, FLORIDA 33155
TELEPHONE (305) 448-8484
FAX (305) 274-8480

July 24, 1996

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

100001805721
-07/26/96--01063--014
*****35.00 *****35.00

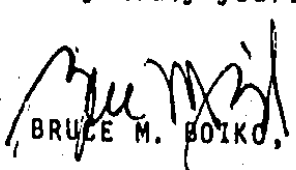
RE: Maria Grazia Rapisarda, Inc.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of the above corporation correcting its corporate name which we would like filed of record. Also enclosed is my check in the amount of \$35.00 for the filing fee.

If you should have any questions please do not hesitate to contact this office.

Very truly yours,


BRUCE M. BOIKO, ESQ.

BMB:ar

Encl.

FILED
96 JUL 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SH 1/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARIA GRAZIA RAPIZARDA, INC:

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME

The name of the corporation is: MARIA GRAZIA RAPISARDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
26 JUL 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 24, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of July, 1996

Signature

Roberta Munson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERTA MUNSON

Typed or printed name

Treasurer/Secretary

Title