# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

# P97000071034 Rulla & Co, PA

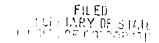
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| Foreign Corp. File              |
| L.C. File                       |
| Fictitious Name File            |
| Name Reservation                |
| Merger File                     |
| Art. of Amend. File             |
| RA Resignation                  |
| Dissolution / Withdrawal        |
| Annual Report / Reinstatement 3 |
| Cert. Copy S                    |
| Photo Copy & S                  |
| Certificate of Good Standing    |
| Certificate of Status           |
| Certificate of Fictitious Name  |
| Corp Record Search              |
| Officer Search                  |
| Fictitious Search               |
| Fictitious Owner Search         |
| Vehicle Search                  |
| Driving Record                  |
| UCC 1 or 3 File                 |
| UCC 11 Search                   |
| UCC 11 Retrieval                |
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## ARTICLES OF INCORPORATION 97 AUG 15 PM 3: DO

OF

RIELLA & CO., P.A.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a professional service Corporation for profit under Chapter 621 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is RIELLA & CO., P.A. (hereinafter, "Corporation").

#### ARTICLE 2 - PURPOSE OF BUSINESS

The Corporation shall engage in the practice of accounting.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 19365 Pine Glen Drive, Fort Myers, Florida 33912, and the malling address is the same.

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

J. WAYNE RIELLA 19365 PINE GLEN DRIVE FORT MYERS, FL 33912

#### ARTICLE 5 - OFFICERS

The offclers of the Corporation shall be:

President:

Joseph Wayne Riella

Secretary:

Joseph Wayne Riella

Treasurer:

Joseph Wayne Riella

#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Joseph Wayne Riella

#### **ARTICLE 7 - CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 10 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

### ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 19365. Pine Glen Drive, Fort Myers, Florida. The name and address of the registered agent of this corporation is: J. Wayne Riella, 19365. Pine Glen Drive, Fort Myers, Florida 33912.

#### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27 September 1995.

Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

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By D. Wyne Vully