

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB -4 AM 9:40

Tony Saladino Enterprises, Inc.

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98 FEB -4 AM 9:04  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by OR

Name \_\_\_\_\_

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

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 \_\_\_\_\_

Courier \_\_\_\_\_

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RP  
02-04-98

**ARTICLES OF INCORPORATION  
OF**

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DIVISION OF CORPORATIONS  
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**TONY SALADINO ENTERPRISES, INC.**

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**Article I**

The name of the corporation shall be Tony Saladino Enterprises, Inc.

**Article II**

The mailing address of the principal office of the corporation shall be:

2108 Malibu Drive  
Brandon, Florida 33511

**Article III**

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be mortgage services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**Article IV**

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

**Articles V**

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

**Article VI**

The entire voting power for the selection of directors and for all other purposes shall

be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Tony Saladino, III  
2108 Malibu Drive  
Brandon, Florida 33511

#### Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Tony Saladino  
2108 Malibu Drive  
Brandon, Florida 33511

#### Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is:

Tony Saladino - 500 shares  
2108 Malibu Drive  
Brandon, Florida 33511

#### Article XI


The duration of the corporation is to be perpetual and shall commence upon filing.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:


James R. Schaffer, Esq.  
Rahall & Schaffer, P.A.  
215 W. Verne Street, Suite D  
Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation of Tony Saladino Enterprises, Inc. on January 30, 1998.

  
\_\_\_\_\_  
Tony Saladino, III

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Tony Saladino, III appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Tony Saladino Enterprises, Inc. on January 30, 1998.

  
\_\_\_\_\_  
Notary Public



JAMES R. SCHAFER  
My Commission CC541188  
Expires Mar. 19, 2000

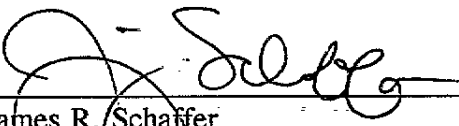
**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Tony Saladino Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office at 2108 Malibu Drive, Brandon, Florida 33511, has named James R. Schaffer, P.A., 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Tony Saladino Enterprises, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

  
James R. Schaffer

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