

S 70519

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

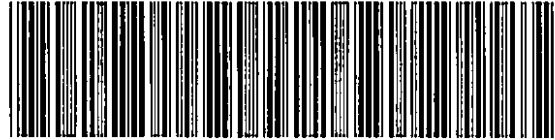
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500317570375

LAW OFFICES  
**DULNER & TRACY**  
CHARTERED

John J. Dulner, Jr.  
Dulner & Tracy

TELEPHONE  
(813) 488-7761  
TELECOPY  
(813) 488-8897

**570519**

July 26, 1991

Corporate Records Service  
Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: **RICHARD CUCCHI'S CADDY CARTS, INC.**

Gentlemen:

With regard to the above-referenced corporation, enclosed herewith for filing are the original and one copy of the Articles of Incorporation and Certificate of Resident Agent. Also enclosed is our check in the amount of \$122.50 to cover costs of filing fees and a certified copy of the articles, which certified copy we request be returned to the undersigned for proper disposition.

Thank you for your courtesies and prompt attention to this matter.

Very truly yours,

DULNER & TRACY, CHARTERED

BY: *[Signature]*  
John J. Dulner, Jr., Esquire  
JJD/jt

Enclosures

FILED  
JUL 29 1991  
TALLAHASSEE, FLORIDA

*09/8/2  
021/A*

**ARTICLES OF INCORPORATION  
OF  
RICHARD CUCCHI'S CADDY CARTS, INC.**

FILED  
91 JUN 29 11 01 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is RICHARD CUCCHI'S CADDY CARTS, INC.. The business address is 4150 Hibiscus Road, Venice, Florida 34293.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a nominal par value of One Dollar (\$1.00).

**ARTICLE IV**

**INITIAL STOCK**

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4150 Hibiscus Road, Venice, Florida, and the name of the initial registered agent of this corporation at that address is RICHARD CUCCHI.

**ARTICLE VII**

**DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are :

**NAME:**

**ADDRESS:**

**RICHARD CUCCHI  
President/Secretary  
Treasurer**

**4150 Hibiscus Road  
Venice, Florida 34293**

**ARTICLE IX**

**SUBSCRIBERS**

The names and post office addresses of the Subscribers of these Articles of Incorporation are:

**NAME:**

**ADDRESS:**

**RICHARD CUCCHI**

**4150 Hibiscus Road  
Venice, Florida 34293**

**ARTICLE X**

**TRANSFERABILITY OF SHARES**

Any and all of the stockholders of this corporation may from time to time enter into such agreement as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the Secretary of the corporation, and a reference to such agreement noted upon the certificate representing said shares, and by the By-Laws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

**ARTICLE XI**

**PRE-EMPTIVE RIGHTS**

Each stockholder of the corporation shall have the right to purchase or subscribe for, at the par value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

#### ARTICLE XII

##### CUMULATIVE VOTING RIGHTS

The principal of cumulative voting shall apply in all elections of directors of the corporation. Each stockholder entitled to vote shall have votes equal to the number of shares with voting rights held by him multiplied by the number of directors to be elected, and each may cast all of his votes for a single candidate or may divide and distribute his votes among any two or more candidates, as he may see fit. Each stockholder may, if he desires, cast fewer than all the votes to which he is entitled to an election of directors, but no ballot shall be valid if the total votes shown thereon are in excess of the total number of votes to which the stockholder casting such ballot is entitled.

At any such election, the candidates receiving the highest number of votes, up to the number of directors to be chosen, shall be elected, and an absolute majority of the votes cast is not a prerequisite to the election of any candidate to the Board of Directors.

#### ARTICLE XIII

##### TRANSACTIONS WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transactions between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board of Directors at which such contract or transaction is authorized or confirmed; and provided further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE XIV

##### DIRECTORS - INDEMNIFICATION

The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceedings, whether civil

or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against expenses (including attorney's fees), judgments, fines, and amounts paid in connection with such action, suit, or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful. However, with respect to any action by or in the right of the corporation to procure a judgment in its favor, no indemnification shall be made in respect of any claim, issue, or matter as to which such person is adjudged liable for negligence or misconduct in the performance of his duty to the corporation unless, and only to the extent that, the court in which such action or suit was brought determines, on application, that despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity in view of all the circumstances of the case. Any indemnification hereunder shall be made only on a determination by a majority of disinterested directors (subject to the approval of a majority of stockholders) that indemnification is proper in the particular circumstances the nature and status at the time of such payment of the litigations or threatened litigations.



**ARTICLE XV**

**REPLACEMENT OF STOCK CERTIFICATES**

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

**ARTICLE XVI**

**AMENDMENTS TO ARTICLES**

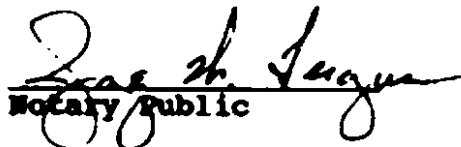
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

 (SEAL)  
RICHARD CUCCHI

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a duly authorized Notary Public, personally appeared RICHARD CUCCHI, to me known to be the person described in as Subscriber and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of July, 1991.

  
Notary Public

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.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST. . . That RICHARD CUCCHI'S CADDY CARTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4150 Hibiscus Road, Florida, hereby appoints as its agent to accept service of process within Florida, the following:

RICHARD CUCCHI

SIGNATURE:



RICHARD CUCCHI  
(Corporate Officer)

TITLE:

President

DATE:

July 26, 1991

Having been named to accept service of process for the above stated corporation, at the place designed 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.

SIGNATURE:



RICHARD CUCCHI  
(Resident Agent)

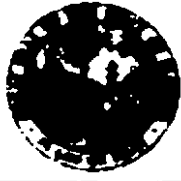
DATE:

July 26, 1991

FILED  
91 JUL 29 AM 9:08  
TALLAHASSEE, FLORIDA

**2ND NOTICE FILE NOW! CORPORATION WILL BE  
DISSOLVED ON OR AFTER OCTOBER 7, 1992.**

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Jeff Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
FOR FILING  
JANUARY 10, 1991  
BY ATTY. GEN. ...

1. Name and Mailing Address of Corporation **DOCUMENT #870819 (1)**

**REONARD CICCONE'S CANDY CANES, INC.  
4150 HERSCHESS RD  
VENICE FL 33593-7102**

2. The State of Florida is required to collect and report information and other information about the corporation. The NAME of the corporation on the changed only by filing an amendment.

21 Mailing Address  
22 P.O. Box No.  
23 City and State

3. Date the individual is Qualified To Do Business in Florida **07/29/1991**

4. FEI Number **66-0277501**  
5. FEI Number for Reporting  
6. CERTIFICATE OF STATE RESIDENCE

8. Name and Street Address of Each Officer and Director (Do not use any correction type or paid bill over contact information)

1	2 Name of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4 City and State
P/R/T	CICCONE, REONARD	4150 HERSCHESS RD.	VENICE, FL
D	CICCONE, REONARD	4150 HERSCHESS RD.	VENICE, FL

7. Name and Address of Current Registered Agent

**CICCONE, REONARD  
4150 HERSCHESS RD.  
VENICE, FL 33593**

8. Name and Address of New Registered Agent  
90 Year Agreement to Renew (If No Number)  
91 Year Address (If No Number)  
92 State **FL**

10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

SIGNATURE   
**REONARD J. CICCONE**  
PRES.

**813 474 4747**  
E/10/92

12. Should you wish to contribute to the Election Campaign Financing

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 26, 1992.  
AMOUNT DUE ON OR BEFORE 7:30PM EST. IF YOU PLEASE CHECK AMOUNT DUE TO REGISTER: 0000

APPROVED  
AND  
FILED

1993



93 AUG -5 PM

DOCUMENT # 570519

FILED

**RICHARD CUCCHI'S CADDY CARTS, INC.**  
4150 NIBISCUS RD.  
VENICE FL 34893

07/29/1991

08/03/1992

05-0277501

FILING FEE \$225.00 Annual Report \$91.25 • \$125.75 Corporation Supplemental Fee • \$25.00 Late Fee  
MADE CHECK PAYABLE TO DEPARTMENT OF STATE

21	22	23	24
25	26	27	28
4150 NIBISCUS RD.	VENICE FL	34893	

6	7	8	9	10
			\$5.00	
			\$138.75	

11. Name and Address of Current Registered Agent  
**CUCCHI, RICHARD**  
**4150 NIBISCUS RD.**  
**VENICE FL 34893**

10. Name and Address of New Registered Agent  
 11. State of Florida  
**FL**

12	13
<b>P/S/T</b> <b>CUCCHI, RICHARD</b> <b>4150 NIBISCUS RD.</b> <b>VENICE FL</b>	
<b>CUCCHI, RICHARD</b> <b>4150 NIBISCUS RD.</b> <b>VENICE FL</b>	

SIGNATURE:

*Richard Cucchi*

4744747

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994  
ANNUAL REPORT



DOCUMENT #  
S70519 (1)

APPROVED  
STAMPED  
RECEIVED

RICHARD CUCCINI CREDIT CARTE, INC.

1. Name of Applicant	4150 HIBISCUS RD VENICE FL 34288	2. Name of Applicant	4150 HIBISCUS RD VENICE FL 34288
3. Principal Business		4. State of Incorporation	FL
5. Date of Incorporation		6. Date of Filing	07/29/1991
7. Name of Current Registered Agent	RICHARD CUCCINI 4150 HIBISCUS RD VENICE FL 34288	8. Name of New Registered Agent	

9. Fee Number	05-0277501	10. Date of Filing	08/05/1993
11. Certificate of Status D. and		12. Tracking Fee	\$5.00
13. Non-refundable fee from \$125.00		14. Added to Fees	
15. Supplemental Fee		16. Florida Status	

9. Name and Address of Current Registered Agent

**CUCCINI, RICHARD**  
4150 HIBISCUS RD  
VENICE FL 34288

10. Name and Address of New Registered Agent

81. Name  
82. Street Address P.O. Box Number or MAIL ADDRESS  
83. City  
84. State **FL**

Pursuant to the provisions of Sections 601.0501 and 601.0502, the undersigned hereby certifies that the above named corporation is the same as the corporation for the purpose of the filing of registered office of registered agent for the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent, and further certifies that the corporation is in compliance with the provisions of Section 601.0501, Florida Statutes.

12. OFFICERS AND DIRECTORS

12.1	NAME	POSITION
1	PS/T CUCCINI, RICHARD 4150 HIBISCUS RD. VENICE FL	
2	CUCCINI, RICHARD 4150 HIBISCUS RD. VENICE FL	

13. CHANGE OF OFFICERS AND DIRECTORS

13.1	NAME	POSITION
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		

14. SIGNATURE:

LE NOW: FILING FEE AFTER MAY 1 IS \$225.00



1995

DOCUMENT # S70519 (1)

RICHARD CUCCI'S CADDY CARTS, INC.

50 HERSHCO RD  
VENICE FL 33597

4150 HERSHCO RD  
VENICE FL 33598

07/29/1991

04/22/1994

05-0277501

\$8.75

\$5.00

ASSNO

510 Paul Morris Dr = PO 145

ENGLEWOOD A. = ENGLEWOOD FL

31223 = Sarasota = 31223 = Sarasota

CUCCI, RICHARD  
4150 HERSHCO RD  
VENICE FL 33598

Richard Cucci  
510 Paul Morris Dr

Englewood FL 31223

Richard Cucci

417-95

PST  
CUCCI, RICHARD  
4150 HERSHCO RD  
VENICE FL

D  
CUCCI, RICHARD  
4150 HERSHCO RD  
VENICE FL

Vice President  
John R. Kerpato  
510 Paul Morris Dr  
Englewood FL 31222  
District 1-3  
John R. Kerpato  
510 Paul Morris Dr  
Englewood FL 31223

SIGNATURE:

John R. Kerpato JOHN R. KERPARTO

4/17/95