

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Cape C.C., Inc.

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 -12/08/00--01047--020
 *****78.75 *****78.75

- 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 _____

FILED
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 DEC - 8 AM 11:50
 00 DEC - 8 AM 10:31

SMITH DEC 08 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF

Cape C.C., Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation ("Corporation") is **Cape C.C., Inc.**

ARTICLE II
EFFECTIVE DATE

The existence of the corporation shall begin upon filing with the Secretary of State

ARTICLE III
ADDRESS

The street address of the principal office of the Corporation is **2203 S.W. 45th Terrace, Cape Coral, FL, 33914.**

ARTICLE IV
CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is **twenty-five thousand (25,000)**, all of which shall be **\$01 par value** Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
REGISTERED AGENT

The initial street address of the Corporation's registered office is **1714 Cape Coral Parkway E., Cape Coral, FL 33904.** The initial registered agent for the Corporation at that address is **Tulio G. Suarez, Esq.**

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00 DEC -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
OFFICERS AND DIRECTORS

The initial board of directors shall consist of five (5) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
John Owens	2203 S.W. 45 th Terrace, Cape Coral, FL 33914
James Jackson, Jr.	2203 S.W. 45 th Terrace, Cape Coral, FL 33914
Tulio G. Suarez	1714 Cape Coral Pkwy. East Cape Coral, FL 33904
Kim Jack	2203 S.W. 45 th Terrace, Cape Coral, FL 33914
Pam Jackson	2203 S.W. 45 th Terrace, Cape Coral, FL 33914

ARTICLE VII
INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:
Tulio G. Suarez, Esq., 1714 Cape Coral Parkway E, Cape Coral, FL, 33904.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIV
PRE-EMPTIVE RIGHTS

The corporation elects to grant preemptive rights to its shareholders. Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Notwithstanding any provision of the Florida Statutes, these rights are not limited and shall apply to all shares issued from the effective date of incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7 day of December, 2000.



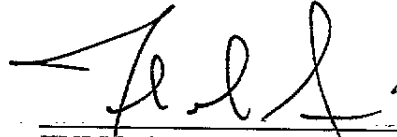
Tulio G. Suarez, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cape C.C., Inc. at the place of designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

DATED:

12/7/00



TULIO G. SUAREZ, ESQ
1714 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33919
(941) 481-1211 FAX (941) 481-3874

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00 DEC -8 AM 11:50
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