# CAPITAL CONNECTION, INC.

417 E-Wirginia Street, Suite 1 • Tallahassee, Florida 32301

Signature

Name

Walk-In \_

174 Ponder's Printing - Thomasville, GA 8/00

Requested by:

2/20/01 11:20

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Time

Date

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
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	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Officer Search
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	Fictitious Owner Search
<u> </u>	Vehicle Search
	Driving Record 27 2001
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	UCC 11 Search
<b> </b>	UCC_11 Retrieval
	Courier

#### ARTICLES OF INCORPORATION

**OF** 

## AugMerio, Inc.

#### ARTICLE ONE - NAME

The name of the corporation is AugMerio, Inc.

#### **ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

#### ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one (\$1.00) dollar par value common stock.

#### ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### <u>ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial principal office of this corporation is 1053 Oakview Drive, Pensacola, FL 32506, and the mailing address is the same, and the name of the initial registered agent of this corporation at that address is Alan C. Tomczak.

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SECRETARY OF STATI
NIL AHASSEE FLORID

### <u>ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

**NAME** 

**ADDRESS** 

Alan C. Tomczak

1053 Oakview Drive

Pensacola, FL 32506

David C. Barry

1045 Sundown Court Mukwonage, WI 53149

#### <u>ARTICLE EIGHT - INCORPORATOR</u>

The name and address of the person signing these Articles is Alan C. Tomczak, 1053 Oakview Drive, Pensacola, FL 32506.

#### **ARTICLE NINE - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

#### <u>ARTICLE TEN - INDEMNIFICATION</u>

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \_\_\_\_\_\_ day of February, 2001.

Alan C. Tomczak, Subscribe

# STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this day of February, 2001, by Alan C. Tomczak, who is personally known to me or who has produced	
as identification and who did not take an oath.	
Rinted name:	
Notary Public - State of Florida	A. Roark
Commission number: Expires A	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### AugMerio, Inc.

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

First--that **AugMerio**, **Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida, has named ALAN C. TOMCZAK, located at 1053 Oakview Drive, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ALAN C. TOMCZAK, Registered Agent