

# P96000082996

**CAPITAL CONNECTION, INC.**  
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Monarch Lands, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Resurrection		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

96 OCT 11 10 29 AM '99  
 -10700796--01029--022  
 \*\*\*\*122.50 \*\*\*\*122.50

96 OCT - 8 PM 3:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

RECEIVED

96 OCT - 8 AM 9:16  
 DIVISION OF CORPORATION

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No. _____
BY	<u>[Signature]</u>		

WALK-IN Will Pick Up 10/8 12:00 ARB 10/18

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
Monarch Lands, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of the Corporation is Monarch Lands, Inc.

**ARTICLE II - PURPOSE**

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE III - INITIAL REGISTERED OFFICE  
AND AGENT**

The principal place of business and the mailing address of the Corporation is 12908 Airway, Panama City, Florida 32404 and the name of the initial registered agent of this Corporation at that address is Judith C. Young.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased in time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

David F. Young  
1500 San Remo Avenue, Suite 245  
Coral Gables, Florida 33146-3054

**ARTICLE VI - INCORPORATOR(S)**

The name and address of the person signing these Articles is:

Judith C. Young  
12908 Air Way Street  
Panama City, Florida 32404

**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE VIII - CALLING OF SPECIAL MEETING**

Special meetings of shareholders may be called by any stockholder of the Corporation.

**ARTICLE IX - INDEMNIFICATION**

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

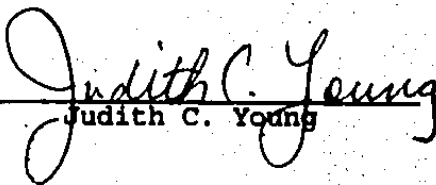
**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of One Hundred Dollar (\$100.00) par value.

IN WITNESS WHEREOF, the undersigned subscriber Judith C. Young has executed these Articles of Incorporation, this 7th, day of October, 1996.

  
Judith C. Young

STATE OF FLORIDA

COUNTY OF BAY

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Judith C. Young known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of October, 1996.

*Karen M. Lane*  
\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida

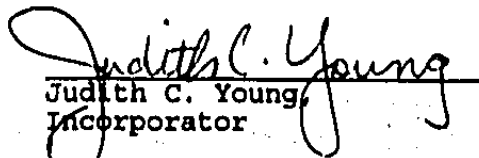
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT OR  
REGISTERED OFFICE FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

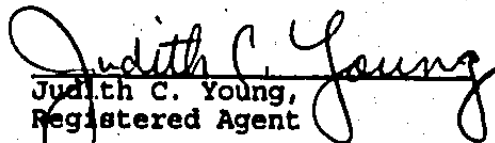
In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That Monarch Lands, Inc. with its registered office and principal place of business at 12908 Airway, Panama City, Florida 32404, has named Judith C. Young, also located at 12908 Airway, Panama City, Florida 32404, as Registered Agent.

  
Judith C. Young,  
Incorporator

Dated: October 7, 1996

I, Judith C. Young, accept the appointment as registered agent of Monarch Lands, Inc. and I am familiar with, and accept the obligations of that position.

  
Judith C. Young,  
Registered Agent

Dated: October 7, 1996

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