

999000092830

CAPITAL CONNECTION, INC.

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

717 Second Street,  
Inc.

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-10/21/99--01036--011  
\*\*\*\*\*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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 21 PM 2:01

RECEIVED  
99 OCT 21 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: CS  
Name \_\_\_\_\_ Date 10/21 Time 9:38

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

8/10/99

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

99 OCT 21 PM 2:01

717 SECOND STREET, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be 717 SECOND STREET, INC..

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1975 East Sunrise Boulevard, Suite 625A, Fort Lauderdale, Florida 33304.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Marian A. Lindquist, Esquire, 1975 East Sunrise Boulevard, Suite 625A, Fort Lauderdale, Florida 33304.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marian A. Lindquist, 1975 East Sunrise Boulevard, Suite 625A, Fort Lauderdale, Florida 33304.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

The undersigned incorporator has executed these Articles of  
Incorporation this 19th day of October, 1999.



Marian A. Lindquist

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

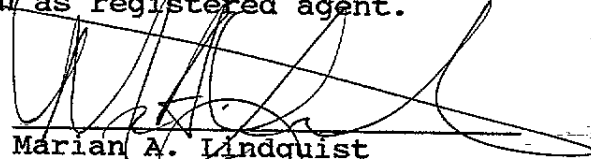
Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is 717 SECOND STREET, INC.
2. The name and address of the registered agent and office is Marian A. Lindquist, Esquire, 1975 East Sunrise Boulevard, Suite 625A, Fort Lauderdale, Florida 33304.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: \_\_\_\_\_

10/19/99

  
Marian A. Lindquist  
Registered Agent

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99 OCT 21 PM 2:01