# -79700002120 CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite I, 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

NAME FIRM ADDRESS
PHONE ( )
Service: Top Priority Regular One Day Service Two Day Service
To us via Return via
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PREPAID	# # B
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BALANCE DUE	\$

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.

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THANK YOU from Your Capital Connection



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 6, 1997

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32301

SUBJECT: THE ATHEN'S COMPANY OF FLORIDA, INC.

Ref. Number: W97000000273

COrveely

We have received your document for THE ATHEN'S COMPANY OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

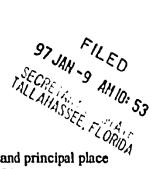
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 597A00000490

# ARTICLES OF INCORPORATION OF ACOF, INC.



### ARTICLE 1 - NAME AND PRINCIPAL ADDRESS

The name of the corporation is ACOF, Inc. and the principal address and principal place of business is 28469 US Hwy. 19 North, Suite 402, Clearwater, Florida 34621.

## ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Sandip I. Patel, Esquire.

# ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

# ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

#### ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	MAILING ADDRESS
H. Lee McCauley	28469 US Hwy. 19 North, Suite 402 Clearwater, Florida 34621
M. J. Maricle	28469 US Hwy. 19 North, Suite 402 Clearwater, Florida 34621

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### <u>ARTICLE VI - AMENDMENTS</u>

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

# **ARTICLE VII - INCORPORATOR**

The incorporator is Sandip I. Patel, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, Clearwater, Florida 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 7th day of January, 1997.

Ву:

Sandip I. Patel, Esquire

Incorporator

#### Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:

Sandip I. Patel, Esquire

Registered Agent