

# 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

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 \$ \_\_\_\_\_

EFFECTIVE DATE

1-8-96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 10 PM 1:59

AL JAN 10 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>1/10/96</u>	_____	_____
TIME	<u>11:30</u>	_____	CK No. _____
BY	<u>CD</u>	_____	_____

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: MARTHAUS & ASSOCIATES INC

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

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

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION

OF

MARTAU & ASSOCIATES, INC.

EFFECTIVE DATE

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 10 PM 1:59

1-8-96

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name of the corporation and the address of the principal office, which is also the mailing address of the corporation, are:

MARTAU & ASSOCIATES, INC.  
1664 MAGNOLIA DRIVE  
CLEARWATER, FLORIDA 34616

ARTICLE TWO

DURATION AND COMMENCEMENT

The corporation shall have perpetual existence, commencing on January 8, 1996.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE FIVE

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is:

1664 MAGNOLIA DRIVE  
CLEARWATER, FLORIDA 34616

and the name of the initial registered agent at that office is: PAUL R. MARTAU.

ARTICLE SIX

DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

PAUL R. MARTAUS  
1664 MAGNOLIA DRIVE  
CLEARWATER, FLORIDA 34616

DIANNE C. MARTAUS  
1664 MAGNOLIA DRIVE  
CLEARWATER, FLORIDA 34616

ARTICLE SEVEN

INCORPORATORS AND SUBSCRIBERS

The names and addresses of the persons signing these Articles as incorporators and as the initial subscribers to the capital stock of the corporation are:

PAUL R. MARTAUS  
1664 MAGNOLIA DRIVE  
CLEARWATER, FLORIDA 34616

DIANNE C. MARTAUS  
1664 MAGNOLIA DRIVE  
CLEARWATER, FLORIDA 34616

each of whom subscribes to and agrees to take 125 shares of the stock of the corporation.

IN WITNESS WHEREOF the undersigned incorporators and subscribers have executed these Articles of Incorporation on January 8, 1996.



Paul R. Martaus



Dianne C. Martaus

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on the 8<sup>th</sup> day of January, 1996, by PAUL R. MARTAUS and DIANNE C. MARTAUS, each of whom [ ] is personally known to me, or [x] has produced A FLORIDA DRIVERS LICENSE as identification.

John C. Gardner  
Notary Public  
JOHN C. GARDNER  
Printed, Typed or Stamped Name of Notary Public

My Commission Expires: 1-29-98



JOHN C. GARDNER  
MY COMMISSION # 0025770 EXPIRES  
JANUARY 29, 1998  
BONDED \$1000 BY FLORIDA PERFORMANCE, INC.

56 JAN 10 PM 1:59

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ACCEPTANCE BY REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent for the corporation which is the subject of the foregoing Articles of Incorporation and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping my office open for the acceptance of service. I am familiar with the duties and obligations of a registered agent under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and I hereby accept those duties and obligations.

Paul R. Martaus  
PAUL R. MARTAUS  
1664 MAGNOLIA DRIVE  
CLEARWATER, FLORIDA 34616