

# P96000021475

## 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 \$ \_\_\_\_\_

*PA 3/8/96*

REQUEST TAKEN CONFIRMED APPROVED

DATE 3/8/96 \_\_\_\_\_

TIME 1:00 \_\_\_\_\_ CK No. \_\_\_\_\_

BY C.D. \_\_\_\_\_

WALK-IN  
Will Pick Up

RE: M. W. CAB Penfiled

95 MAR -8 PM 1:15

SECRET COINVEST STAFF  
TALLAHASSEE, FLORIDA

|   |                       |       |
|---|-----------------------|-------|
| 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                           | _____                 | _____ |
| Reg. Agent Service                                    | 900001737229          | _____ |
| Document Filing                                       | -03/08/96--01103--029 | _____ |
|   | *****70.00 *****70.00 | _____ |
| 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.....               | \$ _____ |

95 MAR -8 PM 1:25  
RECEIVED  
SECTION OF CORPORATION

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1.2% per month on Past Due Amounts

THANK YOU

ARTICLES OF INCORPORATION  
OF

M. W. Carpenter, Inc.

FILED  
96 MAR -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is M. W. Carpenter, Inc. The principal address of the corporation is: 9222 W. Atlantic Boulevard, #1331, Coral Springs, Florida 33071.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9222 W. Atlantic Boulevard, #1331, Coral Springs, Florida 33071, and the name of its initial registered agent at such address is Marcos A. Dos Santos.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Marcos A. Dos Santos

FILED

96 MAR -8 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name                 | Mailing Address   |
|----------------------|---|
| Marcos A. Dos Santos | 9222 W. Atlantic Blvd., #1331, Coral Springs, Florida 33071 |

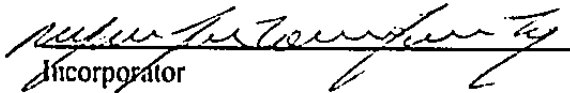
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name                 | Mailing Address   |
|----------------------|---|
| Marcos A. Dos Santos | 9222 W. Atlantic Blvd., #1331, Coral Springs, Florida 33071 |

  
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.