

**CAPITAL CONNECTION, INC.**

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

**760600029394**

Stephens Brothers  
cnc

700003179967--2  
-03/22/00-01053-013  
\*\*\*\*\*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  
MAR 22 AM 11:40  
TALLAHASSEE, FLORIDA

RECEIVED  
MAR 22 AM 10:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: KS 3/22/00 9:30  
Name Date Time

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

T. SMITH MAR 23 2000

## ARTICLES OF INCORPORATION

### ARTICLE I

The name of this corporation shall be:

**STEPHENS BROTHERS, INC.**

### ARTICLE II

The principal office of this corporation shall be 2619 Chicago Avenue, Sebring, Florida 33870, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

### ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000 shares with a par value of \$ .001 per share.

### ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

M. E. Stephens V  
2619 Chicago Avenue  
Sebring, Florida 33870

FILED  
00 MAR 22 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

David L. Stephens  
2619 Chicago Avenue  
Sebring, Florida 33870

ARTICLE VI

The name and street address of the incorporator is:


Thomas V. Infantino  
Suite 7, 180 S. Knowles Avenue  
Winter Park, Florida 32789

ARTICLE VII

Thomas V. Infantino, located at Suite 7, 180 S. Knowles Avenue, Winter Park, Florida 32789, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal on

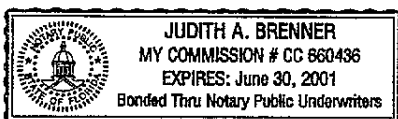
March 21, 2000

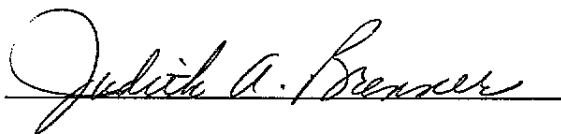
By:   
Thomas V. Infantino

STATE OF FLORIDA:  
COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, THOMAS V. INFANTINO, personally known to me who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on March 21, 2000.



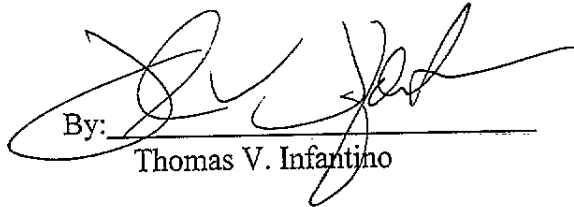


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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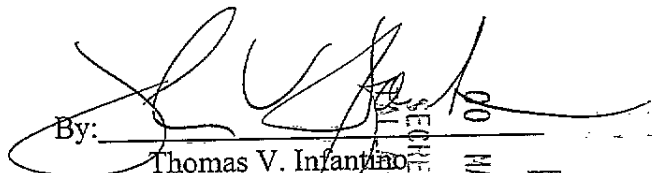
Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That STEPHENS BROTHERS, INC., a corporation organized under the laws of the State of Florida, has named THOMAS V. INFANTINO, located at Suite 7, 180 S. Knowles Avenue, Winter Park, Florida 32789, County of Orange, State of Florida, as its agent to accept service of process within this state.

By:   
Thomas V. Infantino

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:   
Thomas V. Infantino  
Registered Agent

**FILED**  
MAR 22 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA