# CAPITAL CONNECTION, INC.

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

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### ARTICLES OF INCORPORATION

OF

## 32 HARDWAYS, INC.

#### ARTICLE I

#### <u>Name</u>

1.1. The name of the corporation is 32 HARDWAYS, INC.



#### **ARTICLE II**

#### **Duration**

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### **Purpose**

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

#### Capital Stock

 $4.1\,$  This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

#### ARTICLE V

#### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

#### **Initial Registered Office and Agent**

- 6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.
  - 6.2 The corporation's initial principal place of business will be:

5999 Central Avenue, Suite 202 St. Petersburg, FL 33710

#### ARTICLE VII

#### **Initial Board of Directors**

- 7.1 This corporation shall have one Director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
  - 7.3 The name and address of the initial directors of this corporation are as follows:

Brian P. Deeb 5999 Central Avenue, Suite 202 St. Petersburg, FL 33710

#### ARTICLE VIII

#### **Incorporator**

8.1 The name and address of the person signing these Articles is:

Brian P. Deeb 5999 Central Avenue, Suite 202 St. Petersburg, FL 33710

#### ARTICLE IX

#### Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE X

#### Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_3\\_\_day of July, 2000.

BRIAN P. DEEB (Incorporator)

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# STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 31 day of July, 2000.

NOTARY PUBLIC

My Commission Expires:

LISA SCHOFIELD
MY COMMISSION # CC 642552

EXPIRES: May 15, 2001 Bonded Thru Notary Public Underwriters

#### CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for 32 HARDWAYS, INC., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

#### D & B CORPORATE SERVICES, INC.

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 31 day of July, 2000.

My Commission Expires:

LISA SCHOFIELD
MY COMMISSION # CC 642552
EXPIRES: May 15, 2001
Bonied Thru Netary Public Underwriters