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625 COURT STREET P. O. BOX 1669 (ZIP 33757) CLEARWATER, FLORIDA 33756 (727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

October 23, 2000

Clearwater Office

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: All Business Capital, Inc.

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Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our firm check in the amount of \$78.75 to cover the filing fee, designation of registered agent, and fee for certified copy.

Should you have any questions, please advise.

Sincerely,

Emil C. Marquardt, Jr

ECM\bcf Encs.

FILED

00 OCT 26 AM 10: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL BUSINESS CAPITAL, INC.

ARTICLE I

Name and Address

The name of this corporation is ALL BUSINESS CAPITAL, INC., whose place of business is located at 3204 Fair Oaks Avenue, Tampa, FL 33611.

ARTICLE II <u>Duration</u>

The term of existence of this corporation shall be perpetual.

ARTICLE III

<u>Purpose</u>

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

ARTICLE IV <u>Capital Stock</u>

This corporation is authorized to issue One Thousand (1,000) shares at One Dollar (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 625 Court Street, Second Floor, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Emil C. Marquardt, Jr.

ARTICLE VI

Initial Board of Directors and Officers

This corporation shall initially have one director and a President. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director and officer of this corporation is: EMIL C. MARQUARDT, JR., President and Director

625 Court Street, Clearwater, FL 33756

ARTICLE VII

Incorporators

The name and address of the persons signing these Articles is:

<u>Name</u> <u>Address</u> EMIL C. MARQUARDT, JR. 625 Court Street - Second Floor Clearwater, FL 33756

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ARTICLE VIII Bylaws

The power to-adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Shareholder Quorum and Voting

Shareholder Quorum and Voting provisions shall be set forth in the corporation's By-Laws.

ARTICLE X

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer-or director, to the full extent permitted by law.

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ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by the vote of seventy-five (75%) percent of the shareholders, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $23^{\text{RD}}_{\text{day of}}$ of 00000,2000.

EMIL C. MARQUARDT, JR

STATE OF FLORIDA

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EMIL C. MARQUARDT, JR. to me personally known or who has produced _______ as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 33 day of October , 2000.

BARBARA C. FORAY Notary Public - State of Florida Ay Commission Expires Feb 6, 2004 Commission # CC905542

Notary Public Print Name <u>DARBAR</u> C. Fonsy My Commission Expires: Haland

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00 OCT 26 AM 10: 00

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENTIALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named to accept service for process for ALL BUSINESS CAPITAL, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

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EMIL C. MARQUARDT, JR