

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000061439

Mc Innis & Company, Inc.

FILED
01 JUN 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004432516--9
-06/20/01--01020--022
****125.00 ****125.00

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Art of Inc. File -06/20/01--01020--022
****125.00 ****78.75

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 **J. BRYAN JUN 20 2001**

UCC 11 Retrieval

Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 20 AM 11:14
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature

Requested by:

SJR 6/20/01 10:50
Name Date Time

Walk-In Will Pick Up

FILED
01 JUN 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

McInnis & Company, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

McInnis & Company, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place
Suite 1101
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

9655 Grallatorial Circle
Pensacola, Florida 32507

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be

less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Alley E. McInnis
9655 Grallatorial Circle
Pensacola, Florida 32507

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Alley **E**. McInnis
9655 Grallatorial Circle
Pensacola, Florida 32507

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this 18th day of June,
2001.

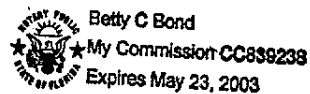
Alley E. McInnis
Alley E. McInnis

STATE OF FLORIDA)
COUNTY OF Escambia ss:

The foregoing instrument was acknowledged before me this 18th
day of June, 2001, by Alley E. McInnis, who is personally known
to me or who has produced H. Drivers Lic as
11 252 005 60 350
identification, and who did (did not) take an oath.

Betty C Bond
Notary Public, State of Florida
BETTY C BOND

(S E A L)



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TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That McInnis & Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.

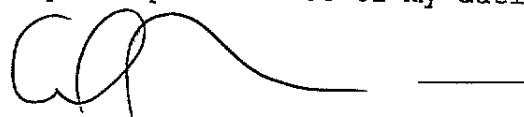


Alley E. McInnis

Title: President

Date: 6/18/01

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



William J. Marell, Esquire
Date: June 19, 2001