# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 And Capital Connection of the Connec

Art. of Amend. File\_

Dissolution / Withdrawal

RA Resignation\_

			Annual Report / Reinstatement
			Cert. Copy
			 Photo Copy
			 Certificate of Good Standing
			 Certificate of Good Standing
			 Certificate of Fictitious Name
			 Corp Record Search
75114			 Officer Search
2544 WOZ-813	5	-	 Fictitious Search
Signature			 Fictitious Owner Search
Signature			 Vehicle Search
			 Driving Record
Requested by:	3/22		 UCC 1 or 3 File
(/)(//			 UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up		 Courier 3



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2002

CAPITAL CONNECTION INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: CAPSTONE, INC. Ref. Number: W02000008135

2002 MAR 25 AM 10: 26

SECRETARY OF STATE TALL AHASSEE FLORIDA

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RECEIVED

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AMASSA

We have received your document for CAPSTONE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

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Letter Number: 102A00017330

# ARTICLES OF INCORPORATION

2002 MAR 25 AM 10: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

FULLMARKS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

## I. NAME

The name of the Corporation shall be Fullmarks, Inc.

## II. PURPOSE

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### **III. AUTHORIZED SHARES**

The corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

# IV. TERMS OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

# V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida and the name of its initial registered agent at that office is as follows:

William E. Farrington, II 307 South Palafox Street Pensacola, Florida 32501 The principal office of this corporation shall be:

6224 North Ninth Avenue Pensacola, Florida 32504

# VI. BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the corporation.

# VII. DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

ROY JONES, JR. 403 South Palafox Street Pensacola, Florida 32501

NATLYN WASHINGTON 697 Broad Street Pensacola, Florida 32534

# VIII. INCORPORATOR

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

NATLYN WASHINGTON 697 Broad Street Pensacola, Florida 32534

# IX. SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

- 1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this day of March, 2002.

NATEYN WASHINGTON

# STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME personally appeared NATLYN WASHINGTON, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this \_\_\_\_\_\_ day of March, 2002.

LINDA A. CREWS Notary Public-State of FL Comm. Exp. Oct. 17, 2004 Comm. No. DD 012211

Print: UNDA A. CREWS

NOTARY PUBLIC - STATE OF FLORIDA My Commission Expires: 10 - 17 - 04

My Commission Number: ND 012211

# DESIGNATION AND ACCEPTANCE

OF

2002 MAR 25 AM 10: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

**REGISTERED AGENT** 

OF

FULLMARKS, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, FULLMARKS, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 307 South Palafox Street, Pensacola, Florida 32501, has named WILLIAM E. FARRINGTON, II located at 307 South Palafox Street, Pensacola, Florida 32501, as its Registered Agent to accept service of process within this State.

NATLYN WASHINGTON

Incorporator

Having been named as Registered Agent to accept service of process for the abovestated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

WILLIAME, FARRINGTON, II

Registered Agent