

CAPITAL CONNECTION

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NO. 886 01/04

**P04000008350**Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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## FLORIDA PROFIT CORPORATION OR P.A.

D. CAUTHEN, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**D. CAUTHEN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **D. CAUTHEN, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 3696 N.E. Hwy 314-A, Silver Springs, FL 34488.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **James T. Reich**, 606 S.W. 3<sup>rd</sup> Ave., Ocala, FL 34474.

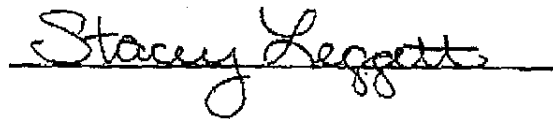
**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc.**, 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President: Donald C. Canthen**, 3696 N.E. Hwy 314-A, Silver Springs, FL 34488; **Raymond S. Canthen**, 3721 S.E. 11<sup>th</sup> Place, Ocala, FL 34480.

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of January 2004. Your Capital Connection, Inc., by **Stacey Leggett**, Client Representative

A handwritten signature in cursive script, reading "Stacey Leggett", is written over a horizontal line.

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: D. CAUTHEN, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_

James T. Reich

606 S.W. 3rd Ave.

Ocala, FL 34474

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James T. Reich

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