Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

Prom:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

: (850)224-8870

Pax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

DENNIS THOMAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

> ARTICLE I NAME

The name of the corporation shall be:

Dennis Thomas, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

576 Pocahontas Drive Fort Walton Beach, FL 32547

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

> One Thousand Shares One Dollar (\$1.00) par value

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Michael L. Weimorts, Esquire Michael L. Weimorts, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

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CAPITAL CONNECTION 820 222 1222

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Name

<u>Address</u>

Dennis Thomas

576 Pocahontas Drive Fort Walton Beach, FL 32547

ARTICLE VI INITIAL DIRECTORS

The names and street addresses of the Initial Directors of these Articles of Incorporation are:

Name

Address

Dennis Thomas

576 Pocahontas Drive Fort Walton Beach, FL 32547

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2004.

Dennis Thomas Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

I. The name of the corporation is:

Dennis Thomas, Inc.

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

Michael L. Weimorts, Esquire Michael L. Weimorts, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated 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.

DATED this 22nd day of January, 2004.

Michael L. Weimorts, Registered Agent

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SECRETARY OF STATE

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