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CAPITAL CONNECTION, INC.

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ARTICLES OF INCORPORATION

 Ω I

STEVEN J. RICHEY & ASSOCIATES, P.A.

TOW APR 29 P 12: 46
SECRETARY OF STATE
TALLAHASSEL, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I NAME

The name of the corporation is STEVEN J. RICHEY & ASSOCIATES, P.A., and its principal place of business is 601 South Ninth Street, Leesburg, Florida 34748, with a mailing address of Post Office Box 492460, Leesburg, Florida 34749-2460.

ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE Steven J. Richey & Associates, P.A. 601 South Ninth Street Post Office Box 492460 Leesburg, Florida 34749-2460

ARTICLE VI MANAGEMENT

Pursuant to the provisions of Section 607.0801(3), Florida Statutes the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII OFFICERS

The name and post office address of each of the officers of the corporation are:

President/Vice President/

Secretary/Treasurer:

Steven J. Richey

Post Office Box 492460

Leesburg, Florida 34749-2460

ARTICLE VIII INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which the officer shall take:

<u>Name</u>	Address	Shares
STEVEN J. RICHEY	Post Office Box 492460 Leesburg, Florida 34749-2460	1,000

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of April, 2004.

STEVEN J. RICHEY

State of Florida County of Lake

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN J. RICHEY, to me personally known (yes/no) to be the person described in or who produced ______ as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 27th day of April, 2004.

Notary Public. Print Name: My Commission Expires:

ACKNOWLEDGMENT:

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

Steven J. Richey

Registered Agent

THE SECRETARY OF STATE ALLAHASSEE FINATE