

MAR 3 2008 3:58PM  
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 47

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB -3 P 1:01

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**The Everythink Corporation**

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# **ARTICLES OF INCORPORATION OF**

## **The Everythink Corporation**

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TALLAHASSEE, FLORIDA

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 **The Everythink Corporation**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **284 Kensington Way, West Palm Beach, FL 33414.**

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) 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 **G. Michael Keenan, 1532 Old Okeechobee Road, Suite 103, West Palm Beach, Florida 33409.**

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Officer and Director of the corporation is:  
**Derick Wright, VP/S, 284 Kensington Way, West Palm Beach, FL 33414.**

#### **ARTICLE VI: 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.**

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of March 2008.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

  
\_\_\_\_\_

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MAR. 3. 2008 3:59PM

CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: The Everythink Corporation

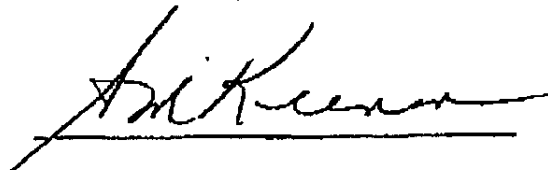
2. The name and street address of the registered agent and office is: \_\_\_\_\_

G. Michael Keenan

1532 Old Okeechobee Road, Suite 103

West Palm Beach, Florida 33409

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.



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