Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000116869 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : OSBORNE & OSBORNE, P.A.

Account Number : I20000000119 (561)395-1000 Fax Number : (561)368-6930

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA PROFIT/NON PROFIT CORPORATION CONNECT CAPITAL, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

(((H 1600016869 3))) ARTICLES OF INCORPORATION OF CONNECT CAPITAL, INC.

ARTICLE 1

<u>NAME</u>

The name of this Corporation is CONNECT CAPITAL, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 1515 SOUTH FEDERAL HIGHWAY, SUITE 106, BOCA RATON, FLORIDA 33432.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 1515 SOUTH FEDERAL HIGHWAY, SUITE 106, BOCA RATON, FLORIDA 33432.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

(((H16000116869 3)))

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is R. BRADY OSBORNE, JR.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, Is R. BRADY OSBORNE, JR, 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

R. BRADY ØSBORNE, JR., Incorporator

(((H 16000 116869 3))) CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

CONNECT CAPITAL, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

CONNECT CAPITAL, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named R. BRADY OSBORNE, JR, located at 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

R. BRADY OŞBORNE, JR.

SECRETARY SECRETARY STATE

-3-

OSBORNE & OSBORNE, P.A., ATTORNEYS AT LAW, BOCA RATON, FLORIDA