

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority

One Day Service

Regular

Two Day Service

To us v

Return via

Mailor No.:

Express Mail No.

State Fee \$

Our \$

RE:

Dana Capital Plaza

Inc

C.C. FEE

DISBURSED

Capital Connection

Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prop.

FAX () pgs.

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

JAN 17 1995

BSB

REQUEST

TAKEN

CONFIRMED

APPROVED

DATE

TIME

CK No.

BY

WALK-IN

Will Pick Up

117 12:30

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

ARTICLES OF INCORPORATION
OF
DORA CANAL PLAZA, INC.

FILED
95 JAN 17 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, 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 DORA CANAL PLAZA, INC., and its principal place of business is 1212 Caballo Road, Leesburg, Florida 34748.

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 corporations 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 1000 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:

LOUIE B. THOMAS
1212 Caballo Road
Leesburg, Florida 34748

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated 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 proper and complete performance of my duties.


LOUIE B. THOMAS
RESIDENT AGENT

ARTICLE VI
MANAGEMENT

Pursuant to the provisions of Section 607.111(1), 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:	LOUIE B. THOMAS 1212 Caballo Road Leesburg, FL 34748
SECRETARY/ TREASURER:	NORMAN C. CUMMINS 1112 Caballo Road Leesburg, FL 34748

ARTICLE VIII
INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
LOUIE B. THOMAS	1212 Caballo Road Loosburg, FL 34748	100
NORMAN C. CUMMINS	1112 Caballo Road Loosburg, FL 34748	100

ARTICLE IV

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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of January, 1995.

Louie B. Thomas
LOUIE B. THOMAS, Incorporator

Norman C. Cummins
NORMAN C. CUMMINS, Incorporator

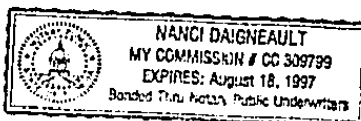
STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LOUIE B. THOMAS, personally known to me, who acknowledged he executed the foregoing Articles of Incorporation.

Nanci Daigneault
NOTARY PUBLIC


Printed Name:

My Commission Expires:



STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared NORMAN C. CUMMINS, personally known to me, who acknowledged he executed the foregoing Articles of Incorporation.


NOTARY PUBLIC
Printed Name:
My Commission Expires:

