

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

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Service: Top Priority _____ Regular _____
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JAN 31 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY JW _____WALK-IN _____
Will Pick Up 1-31 1:00

11-279-7 PONDERS INC., THOMASVILLE, GA

RE: Zeller, Orsini & Rose, P.A.Attorneys At Law

C.C. FEE.

DISBURSED

Capital Express™

Art. of Amend. File

Corp. Return Search

Ltd. Partnership

Foreign Corp. File

() Cert. Copies

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

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Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE.....	\$ 0.00
DISBURSED.....	\$ 0.00
SURCHARGE.....	\$ 0.00
TAX on corporate supplies.....	\$ 0.00
SUBTOTAL.....	\$ 0.00
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 0.00
	\$ 0.00

Please remit invoice number with payment
TERMS: NET 10 FROM INVOICE DATE
1 1/2% per mo. Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

FILED
95 JAN 31 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZELLER, ORSINI & ROSE, P.A.
ATTORNEYS AT LAW

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 shall be **ZELLER, ORSINI & ROSE, P.A.**
ATTORNEYS AT LAW

The purpose of the corporation is to practice law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1822 Drew St., Suite 4, Clearwater, FL 34625.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard A. Zeller, Esq., 1822 Drew St., Suite 4, Clearwater, FL 34625.

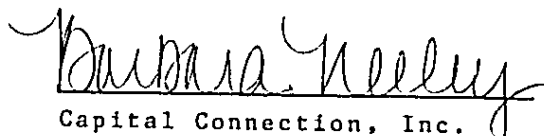
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Richard A. Zeller, Scott T. Orsini and Brent A. Rose, 4175 East Bay Dr., Suite 215, Clearwater, FL 36424.

The undersigned has executed these Articles of Incorporation this 30th day of January, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JAN 31 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

ZELLER, ORSINI & ROSE, P.A.
ATTORNEYS AT LAW

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

RICHARD A. ZELLER, ESQ.
1822 DREW ST., STE 4
CLEARWATER, FL 34625

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.

Richard A. Zeller