# 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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> 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.

# CENTRAL BUYERS, INC.

FILED 95 FEB 20 PH I2: 05 SECRETARY OF STATE

I, the undersigned, hereby organize for the purpose of the becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be CENTRAL BUYERS, INC.

# **ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

## **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

# **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$ .50 par value common stock, which should be designated "Common Shares".

#### ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this Corporation is 1018 Marley Drive, Haines City, Polk County, Florida 33844, and the mailing address is Post Office Box 1345, Haines City, FL 33845.

The name of the initial registered agent of this Corporation is William I. Watts, 3500 Roe Road, Haines City, Polk County, Florida 33844.

#### **ARTICLE VII**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

#### **ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors are as follows:

GUY W. WORTELMAN

99 Pine Forest Lane Haines City, FL 33844

#### **ARTICLE IX · INCORPORATORS**

The name and address of the initial subscriber signing these Articles are as follows:

GUY W. WORTELMAN

99 Pine Forest Lane Haines City, FL 33844

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

GUY W. WORTELMAN

100%

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

# **ARTICLE XII - ADOPTION OF BYLAWS**

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

#### **ARTICLE XIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any pro-visions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this  $\frac{17}{11}$  day of  $\frac{\text{Feb.}}{11}$ , 1995.

GUY W. WORTELMAN

#### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared GUY W. WORTELMAN who, being first duly sworn, deposes and says he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this  $\frac{17^{th}}{t}$  day of  $\frac{1}{t}$  day of  $\frac{1}{t}$ 

MARILYN JANE RATLIFF
Notary Publict, State of Florida
My Comm. Exprice Sopt. 19, 1998
No. CC 401385
Bondel Thru @ Hirtist Natury Bernice

Marilyn Jane Matlif Notary Signature

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

#### CENTRAL BUYERS, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Haines City, County of Polk, State of Florida, has named WILLIAM I. WATTS as its agent to accept 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 agree to comply with the provision of said Act relative to keeping open said office.

WILLIAM I WATTS

<del></del>	PLEASE REA		RUCTIONS BE	FORE (	COMPLE	TING THIS EC		
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	TRAL BUYERS, INC.					TALLAHASS	EE. FLORIDA	
Principal P	lace of Business	Malling Addr	089					
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If above a	addresses are incorrect in any way, line incipal Office Address, If Applicable		nformation and enter correcting Office Address, If Applic					
Suite, Apt.		Suite, Apl. #,		4010	Date incorporated or Qualified     To Do Business in Florida      02/17/1995			
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	8. Name and Address of Curre	t Registered Age	nt Nam	•		Address of New Regi	ana kina kamatana bandan	]
	'S, WILLIAM I ROE RO		Stree	et Address (P	O. Box Numbe	ris Not Acceptable)		P.Z.E.O40 (7/86)
HAINE	ES CITY FL 33044		Suite	Apt. #, Elc.	PINE	for est l		8
			City	HAINE	rs C		State Zip Code	
7.0	/ //	bove named corpor	ation, am familiar with and	accept the ob	ligations of Sec	lion 607,0505, F.S.	FE   330/7	
Signature of Registered /	Agent	PEGISTERED AGE	NT MUST SIGN			Date //	1-12-96	
11. Do	es this corporation pay pt. of Revenue under S	any intang	ble tax to the	Yes [	□ No 区	(See o	ther side for information on intangible tax.)	
12. I certify t this reins owed by	that I am an officer or director or the rec statement application, the reason for dis the corporation have been paid and the pplication is true and accurate, and my	eiver or trustee em solution has been e	powered to execute this appliminated, the corporate na	plication as pr	ovided for in ch	apter 607 or 617, F.S. I		
SIGNAT		A LILLARINTED NAME OF SI	GNING OFFICER ON DIRECTO	D m	1/	-29-96 9	94/-411-9825 Daytime Phone 8	
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£	7 Name of principal	officer, granter, o	or general partner (S	ee instr	uctions.) > Guy		A CAST COLOR		. , , , ,,,,,, , ,,	
							J. WORT	GUNAN	<del></del>	
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Form 88-4