

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

95 FEB 27

NAME _____

RM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Spinnaker Realty & Investments, Inc.

4 9 04

LOCATION _____ C.C. FEE. _____ DISBURSED _____
☐ Capital Express _____
☐ Art. Amend. File _____
☐ Corp. Record Search _____
☐ L.P. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

600001415756
-02/27/95--01002--013
****122.50 ****122.50
☐ 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.....	\$ _____
	\$ _____

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

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>W</u>	_____	_____

WALK-IN Will Pick Up 2:27 11:00

FILED
FEB 27 11:12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 FEB 27 AM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SPINNAKER REALTY & INVESTMENTS, INC.

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 this corporation shall be:

SPINNAKER REALTY & INVESTMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4624 Hollywood Boulevard
Suite 205
Hollywood, Florida 33021

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.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent
is: PHYLLIS SWENSON 4624 Hollywood Boulevard
 Suite 205
 Hollywood, FL 33021

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
PHYLLIS SWENSON	4624 Hollywood Boulevard Suite 205 Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to
conduct the business of this corporation until those elected
at the first election are as follows:

PRESIDENT:	PHYLLIS Swenson - 4624 Hollywood Blvd., Ste. 205 Hollywood, FL 33021
VICE PRESIDENT:	Phyllis Swenson - 4624 Hollywood Blvd., Ste 205 Hollywood, FL 33021
SECRETARY:	Phyllis Swenson - 4624 Hollywood Blvd., Ste. 205 Hollywood, FL 33021
TREASURER:	Phyllis Swenson - 4624 Hollywood Blvd., Ste. 205 Hollywood, FL 33021

The undersigned has executed these Articles of
Incorporation this 23 day of February, 1995.


PHYLLIS SWENSON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 FEB 27 AM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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:

SPINNAKER REALTY & INVESTMENTS, INC.

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

PHYLLIS SWENSON - 4624 Hollywood Boulevard, Suite 205
Hollywood, Florida 33021

SIGNATURE


PHYLLIS SWENSON

TITLE: Registered Agent

DATE February 23, 1995

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 MY 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.

SIGNATURE

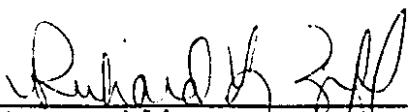

PHYLLIS SWENSON

DATE February 23, 1995

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PHYLLIS SWENSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she accepted her designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 23 day of February, 1995.



Notary Public- State of Florida
My commission expires:

