

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

195000015845

PHONE ()

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Howe

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

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

RE: C. A. D. DANCE, INC.

95 FEB 27

	C.C. FEE.	DISBURSED
Capital Expenses		
Art. of Amend. File		
Corp. Search		
Ltd. Partnership File		
Partnership Corp. File		
() Cert. Copy(s)		

Art. of Amend. File 000001415750
Dissolution/Withdrawal 02/27/95--01002--010
C U S- *****70.00 *****70.00

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 Prep. _____

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

FILED
95 FEB 27 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C.A. NANCE, INC.

FILED
95 FEB 27 AM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

C.A. NANCE, INC.
711 WEST JACKSON AVENUE
CHIPLEY, FLORIDA 32428

ARTICLE II
CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III
COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV
CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of two (2) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

CHARLES A. NANCE
ROUTE 1 BOX 275-E
CHIPLEY, FLORIDA 32428

MILDRED ELIZABETH NANCE
ROUTE 1 BOX 275-E
CHIPLEY, FLORIDA 32428

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

CHARLES A. NANCE
ROUTE 1 BOX 275-E
CHIPLEY, FLORIDA 32428

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of February, 1995.



CHARLES A. NANCE
Route 1 Box 275-E
Chipley, Florida 32428

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 15th day of February, 1995, by **CHARLES A. NANCE**, who produced NA as identification, personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of February, 1995.

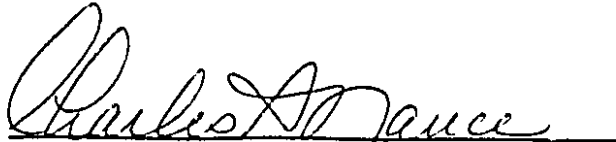
My Commission Expires:


Notary Public



ACCEPTANCE OF REGISTERED AGENT

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 of Section 607.325 Florida Statutes.

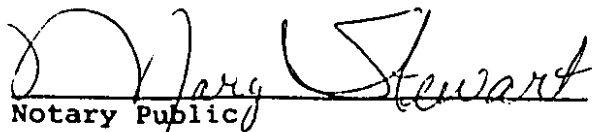

CHARLES A. NANCE, Registered Agent
Route 1 Box 275-E
Chipley, Florida 32428

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 15th day of February, 1995, by **CHARLES A. NANCE**, who produced NA as identification, *personally* known.

15th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of February, 1995.

My Commission Expires:


Notary Public

