P95000027255

___ of ___

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 via ______ Return via ______

Matter No.: ______ Express Mail No. ______

State Fee $ ______ Our $ ______

95 APR -5 AM 10:25

dB 4/6/95

RE: Pine Island Accounting Services 95, Inc.

	C.O. FEE	DISBURSED
___ ~~Capital Express℠~~		
✓ Art. of Inc. File		
___ Corp. Record Search		
___ Ltd. Partnership File		
___ ~~Foreign Corp.~~ File		
✓ ( ) Cert. 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	300001419163 -04/06/95--01009--001	
___ Vehicle Search		
___ Driving Record		
___ Document Retrieval	****122.50	****122.50
___ 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	$
	$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	AAK		

WALK-IN
Will Pick Up TC 11:00

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
PINE ISLAND ACCOUNTING SERVICES, INC.

95 APR -6 AM 10:35

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

PINE ISLAND ACCOUNTING SERVICES, INC.

ARTICLE II

Mailing Address

The principal business and mailing address of the corporation shall be:

C/O Ellen C. Garten
Pine Island Accounting Services, Inc.
4260 Pinetree Blvd.
St. James City, Florida 33956

ARTICLE III

Shares

The number of shares of capital stock which the corporation is authorized to issue is One Thousand (1000) shares of common stock, all of the same class and each having a par value of $1.00 (one dollar).

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 4260 Pinetree Blvd., St. James City, Florida 33956 and the name of the initial registered agent of the corporation at such address is **ELLEN C. GARTEN.**

ARTICLE V

Board of Directors

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one Director initially, and the name and address of the initial Director is as follows: Ellen C. Garten, 4260 Pinetree Blvd., St. James City, Florida 33956.

ARTICLE VI

Duration

The corporation shall commence on the date of filing and shall have perpetual existance thereafter.

ARTICLE VII

Purpose

This corporation may engage in the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX

Incorporator

The name and address of the initial incorporator is:

JO ELLEN KANE MEDI 6361 Presidential Ct., #109
Fort Myers, Fl. 33919

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of March, 1995.

Jo Ellen Kane Medi
JO ELLEN KANE MEDI

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

E C J
Ellen C. Garten, Registered Agent