

P950000027255

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
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 \$ _____

95 APR -6 AM 10:25
RECEIVED
TALLAHASSEE, FL 32301

4/6/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAK

WALK-IN Will Pick Up 7C 11:00

RE: Pine Island Accounting
Services, Inc.

	C.O. FEE	DISBURSED
Capital Express™		
☒ Art. of Inc. File		
Corp. Record Search		
Ind. 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		
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		

3100001148163
-04/06/95--01000--001
***122.50- ***122.50

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

ARTICLES OF INCORPORATION
OF
PINE ISLAND ACCOUNTING SERVICES, INC.

6-11-57
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 existence 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

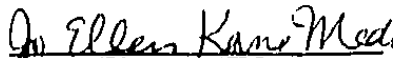
Incorporator

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

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.


Ellen C. Garten Registered Agent