

P95000028475

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 _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
FEB 11 1995
TALLAHASSEE, FL

4/11/95

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

WALK-IN 4-11 110
Will Pick Up

RE: JCA 95, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	700001452887	
<input type="checkbox"/> Annual Report/Reinstatement	04/11/95--01036--006	
<input type="checkbox"/> Reg. Agent Service	****122.50****122.50	
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> 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

**ARTICLES OF INCORPORATION
OF
TCA 95, Inc.**

95 APR 11 PM 2:03

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, right, privileges and immunities of corporations.

ARTICLE I

The name of the corporation shall be TCA 95, Inc. Its business shall be carried out at its principal place of business, as set forth below, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Annotated 607, et. seq.

ARTICLE III

The maximum number of shares of this Corporation is authorized to have outstanding at any time shall be 100 shares of Common Stock at One (\$1.00).

ARTICLE IV

The corporation shall begin business with a capital of One Hundred (\$100.00) Dollars, and the undersigned incorporator(s) do hereby state that there has already been paid into the Corporation, on behalf of the subscribers set forth herein, the sum of One Hundred (\$100.00) Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this Corporation. Directors need not be stockholders.

ARTICLE VII

The principal place of business of this Corporation shall be located at: 601 Brickell Key Drive, Suite 605, Miami, Florida 33131 in Dade County, Florida. The Corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII

The name(s) and post office address(es) of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation, and until their successor(s) are elected and have qualified, are: Lee Ruwitch, Robert Ruwitch and Thomas Dujanovic.

601 Brickell Key Drive
Suite 605
Miami, Florida 33131

ARTICLE IX

The office to be held by the above named Director(s) are as follows:

President:	Lee Ruwitch
Vice President:	Thomas A. Dujanovic
Secretary/Treasurer:	Robert L. Ruwitch

ARTICLE X

The name(s) and address(es) of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agree(s) to take is as follows:

Name	Address	Shares	Value
Lee Ruwitch	601 Brickell Key Drive Suite 605 Miami, FL 33131	33.33	\$33.33
Robert Ruwitch	601 Brickell Key Drive Suite 605 Miami, FL 33131	33.33	\$33.33
Thomas A. Dujanovic	601 Brickell Key Drive Suite 605 Miami, FL 33131	28.34	\$28.34
Lawrence A. Saichek	601 Brickell Key Drive Suite 605 Miami, FL 33131	5.00	\$5.00

ARTICLE XI

The name and address of the initial registered agent is:

Lawrence A. Balchok
601 Brickell Key Drive, Suite 605
Miami, Florida 33131

ARTICLE XII

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a Director or an Officer of the Corporation and each person who serves, at the request of the Corporation, as a Director or an Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being such Director or Officer or by reason of any action alleged to have been taken or omitted by him as such a Director or Officer. The Corporation shall reimburse such persons for all costs and legal and other expenses reasonably incurred by such Director or Officer in connection with any such claim or liability as to which it shall be adjudged that such Director or Officer is liable, to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE XIII

No contract or other transaction between this Corporation and any other firm or corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation, provided that the fact that he/she is so interested shall be disclosed to the Board of Directors at any meeting of the Board at which action on any such contract, transaction or act shall be taken. The Director or Officer so interested may vote on such contract, transaction or act.

ARTICLE XIV

The provisions of these Articles of Incorporation and every Article hereof, and the By-Laws of this corporation, shall be considered part of every contract and transaction to which this corporation shall be a party. Every person, association, entity and/or corporation dealing with this Corporation is hereby charged with knowledge of this Corporation.

IN WITNESS WHEREOF we have hereunto set out our hands and seals this
____ day of April, 1995.

Lee Ruwitch
Lee Ruwitch

Robert Ruwitch
Robert Ruwitch

Thomas A. Dujanovic
Thomas A. Dujanovic

Lawrence A. Salchek
Lawrence A. Salchek

State of Florida)
County Of Dade)

BEFORE ME, the undersigned authority, personally appeared Lee Ruwitch, Robert Ruwitch, Thomas A. Dujanovic and Lawrence A. Salchek to me well known to be the persons described in and who executed and subscribed the foregoing Articles of Incorporation, and acknowledged, before me, that such Articles of Incorporation were executed and subscribed to for the purposes set forth therein.

WITNESS my hand and official seal at Dade County, Florida this ____
____ day of April, 1995.

Notary Public, State of Florida

Notary Name Printed

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 7, 1996
BONDED THRU GENERAL INS. UND.

MY COMMISSION EXPIRES:

Personally Known ☒ or Produced Identification _____

Type of Identification Produced: _____

DID take Oath _____ or DID NOT take oath ☒

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM SERVICE MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said act:

FIRST, that TCA 95, Inc., a Florida corporation qualified to do business under the laws of the State of Florida, with its principal office at 601 Brickell Key Drive, Suite 601, Miami, Florida, 33131, has appointed Lawrence A. Saichok as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office.

By: 

Lawrence A. Saichok
Registered Agent