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# 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

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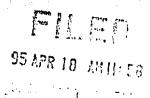
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



#### ARTICLES OF INCORPORATION

OF

#### TOO TALL, INC.

#### ARTICLE I

# NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

TOO TALL, INC. 103 HIGHWAY 277 SOUTH 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 one (1) Director. 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:

WILLIAM SEISS 103 HIGHWAY 277 SOUTH 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 607.0.; of the Florida Statutes, as amended.

#### ARTICLE IX

#### REGISTERED AGENT

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

WILLIAM SEISS 103 HIGHWAY 277 SOUTH 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 \_////\_ day of April, 1995.

WILLLIAM SEISS

103 Highway 277 South Chipley, Florida 32428

STATE OF FLORIDA COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this // // day of April, 1995, by WILLIAM SEISS, who is personally known to me or who produced as Alabam dever's Lease, as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

<u> // 火人</u> day of April, 1995.

My Commission Expires: My Commission Number:

Notary Public

Printed name of Notary Public



95 APR 18 AH 11:58

# ACCEPTANCE OF REGISTERED AGENT

TALLANASSET FLORIDA 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.

SEISS, Registered Agent

103 Highway 277 South Chipley, Florida 32428

STATE OF FLORIDA COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this //4/ day of April, 1995, by WILLIAM SEISS, who is personally known to me or who produced an Naham drivers licens as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $\cancel{\cancel{/}\cancel{/}_{1}}$  day of April, 1995.

My Commission Expires:

My Commission Number:

Printed name of Notary Public

MARY STEWART COMMISSION # CC 187919 XFIRES: April 25, 1996 ri hary Public Underwrit