

P 95000030032

**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 \$ \_\_\_\_\_

Howell

55 APR 18 1995

4/18/95

RE: Too Tally Inc

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)	000001458510	
	-04/18/95--01014--022	
Art. of Amend. File	****61.25	****61.25
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
	000001458510	
Name Reservation	-04/18/95--01014--023	
Annual Report/Reinstatement	****61.25	****61.25
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		

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY PAK

WALK-IN  
Will Pick Up 7-18 11.00

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

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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 607.01 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 1146 day of April, 1995.

William P Seiss  
WILLIAM SEISS  
103 Highway 277 South  
Chipley, Florida 32428

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 1146 day of April, 1995, by **WILLIAM SEISS**, who is personally known to me or who produced an Alabama driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1146 day of April, 1995.

My Commission Expires:  
My Commission Number:

Mary Stewart  
Notary Public  
Printed name of Notary Public



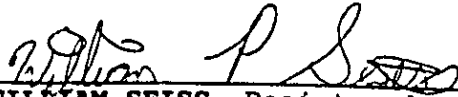
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**ACCEPTANCE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, 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.

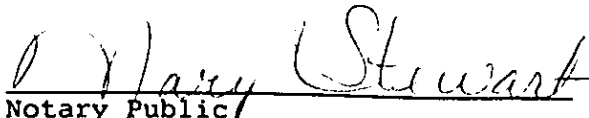
  
\_\_\_\_\_  
**WILLIAM SEISS, Registered Agent**  
103 Highway 277 South  
Chipley, Florida 32428

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 11/4/95 day of April, 1995, by **WILLIAM SEISS**, who is personally known to me or who produced an Alabama driver's license as identification.

11/4/95 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 1995.

My Commission Expires:  
My Commission Number:

  
\_\_\_\_\_  
Notary Public  
\_\_\_\_\_  
Printed name of Notary Public

