

P95000035742

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 \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 MAY -8 AM 11:26

AK 5/8/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<i>AAK</i>	_____	_____

WALK-IN
 Will Pick Up *5-8 1202*

RE: *8261 North Military*
Trail, Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express SM	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> (-) CCF 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	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<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 Prop.	_____	_____
<input type="checkbox"/> FAX () _____ pgs.	_____	_____
SUBTOTALS	_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PRFPAID.....	\$ _____
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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 AM 11:26

**ARTICLES OF INCORPORATION
OF
8261 NORTH MILITARY TRAIL, INC.**

Article I - Name

The name of this corporation is: 8261 North Military Trail, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock with \$.01 par value.

Article V - Principle Office and Registered Agent

The Principle address of the corporation and the registered office of this corporation is 8261 North Military Trail, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent of this corporation at that address is Anthony T. DeJosia.

Article VI - Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation:

Ivan Brennault
8261 North Military Trail
Palm Beach Gardens, Florida 33410

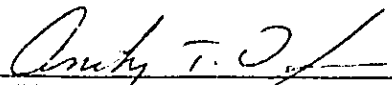
and

Anthony T. DeJosa
8261 North Military Trail
Palm Beach Gardens, Florida 33410

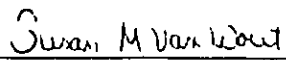
Article VII - Amendment

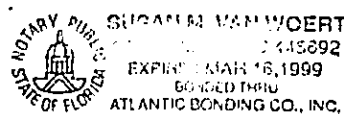
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 5th day of May, 1995.


ANTHONY T. DeJOSA

SWORN TO AND SUBSCRIBED BEFORE ME this 5th day of May, 1995 by Anthony T. DeJosa, who is personally known to me.


Notary Public
My commission expires 3/16/99



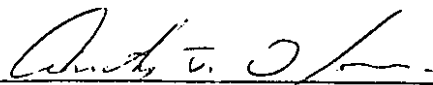
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
95 MAY -8 AM 11:26

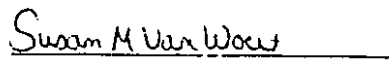
In pursuance of Chapter 48.091, Florida Statute, the following is submitted, compliance with said Act: That **8261 NORTH MILITARY TRAIL, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the Town of Palm Beach Gardens, County of Palm Beach, State of Florida, has named Anthony T. DeJosia, 8261 North Military Trail, Inc., Palm Beach Gardens, Florida 33410, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.


ANTHONY T. DeJOSIA

SWORN TO AND SUBSCRIBED BEFORE ME this 5th day of May, 1995 by Anthony T. DeJosia, who is personally known to me.


Notary Public
My commission expires 2/16/99



CLIP ROBERT
10-11-90 415692
EXPIRES MAR 16, 1999
ATLANTIC BONDING CO., INC.

P95000035742



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1996

8261 NORTH MILITARY TRAIL, INC.
8261 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

SUBJECT: 8261 NORTH MILITARY TRAIL, INC.
Ref. Number: P95000035742

Debit Memo #: 70316-K

This is to inform you that check #1670 in the amount of \$225.00 submitted with the annual report for 8261 NORTH MILITARY TRAIL, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 14, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 696A00038769

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for 8261 NORTH MILITARY TRAIL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 28, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000035742.

P95000035742

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twenty-eighth day of October, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State