

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32307  
 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 \$ \_\_\_\_\_

RE: Capital Connection, Inc.

	C.O. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Record Search		
Partnership		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U B-		
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 Prop.		
FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	CK No. _____	_____
BY <u>[Signature]</u>	_____	_____	_____

WALK-IN Will Pick Up 5:10 11am

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

95 MAY 10 AM 9:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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[Signature]  
5/10

**ARTICLES OF INCORPORATION FOR**  
***STRICTLY WALKING, INC.***

I, the undersigned incorporator, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**I. NAME**

The name of the Corporation shall be STRICTLY WALKING, INC.

**II. PURPOSE**

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**III. AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock having par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### **IV. TERMS OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

#### **V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida shall be:

4771 Bayou Boulevard, Suite #7  
Pensacola, Florida 32503

The Principal office of this Corporation shall be:

4771 Bayou Boulevard, Suite #7  
Pensacola, Florida 32503

The name and initial Registered Agent of this Corporation and her address shall be:

Sharon A. White  
4771 Bayou Boulevard, Suite #7  
Pensacola, Florida 32503

#### **VI. BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) Directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

#### **VII. DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

SHARON A. WHITE  
2812 Bayview Way  
Pensacola, Florida 32503

M. J. LORENZ, Jr.  
5660 Molino Road  
Molino, Florida 32577

#### **VIII. INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

SHARON A. WHITE  
2812 Bayview Way  
Pensacola, Florida 32503

## **IX. SPECIAL PROVISIONS**


The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition Precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the new certificates therefore.

3. The Board of Directors, by affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 8<sup>th</sup> of May, 1995.

  
SHARON A. WHITE

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME personally appeared SHARON A. WHITE, who is personally

known to me (or who has produced W-500-1777-40-554-0 as  
identification showing her) to be the person described in and who executed the foregoing  
Articles of Incorporation and who freely and voluntarily acknowledged before me according  
to law that she made and executed the same for the uses and purposes therein mentioned  
and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at  
Pensacola, Florida, this 8<sup>th</sup> day of May, '95.

**WILLIAM J. ROSE**  
"Notary Public—State of Florida"  
My Commission Expires Oct. 15, 1996  
CC236017

  
\_\_\_\_\_  
Signature of Notary Public

DL #

DESIGNATION AND ACCEPTANCE OF  
REGISTERED AGENT OF  
**STRICTLY WALKING, INC.**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, STRICTLY WALKING, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 4771 Bayou Boulevard, Suite #7, Pensacola, Florida 32503 has named SHARON A. WHITE located at 4771 Bayou Boulevard, Suite #7, Pensacola, Florida 32503, as its Registered Agent to accept Service of Process within this State.

By: Sharon A. White  
SHARON A. WHITE - Incorporator

Having been named as Registered Agent to accept Service of Process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Sharon A. White  
SHARON A. WHITE - Registered Agent

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