

# 795000037829

## 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 12 AM 11:31

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

WALK-IN Will Pick Up 5/12/95

RE: Boston Investment Group,  
Inc

95 MAY 12 AM 11:31  
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/>	Capital Express™	
<input checked="" type="checkbox"/>	Art. of Inc. File	
<input checked="" type="checkbox"/>	Corp. Record Search	
<input checked="" type="checkbox"/>	Ltd. Partnership File	
<input checked="" type="checkbox"/>	Foreign Corp. File	
<input checked="" type="checkbox"/>	(- ) Add. Copy(s)	
<input checked="" type="checkbox"/>	Art. of Amend. File	
<input checked="" type="checkbox"/>	Dissolution/Withdrawal	
<input checked="" type="checkbox"/>	C U S - 95	
<input checked="" 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 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

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Boston Investment Group, Inc.

Enclosed an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee  
& Certified Copy  
& Certificate

FROM:

Nickolas C. Ekonomides  
Ekonomides & Associates  
Attorneys and Counselors At Law  
201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602  
(813) 228-9508

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 12 AM 11:32

ARTICLES OF INCORPORATION  
OF

Boston Investment Group, Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: Boston Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000** all common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nickolas C. Ekonomides  
Ekonomides & Associates  
Attorneys and Counselors At Law  
201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nickolas C. Ekonomides  
Ekonomides & Associates  
Attorneys and Counselors At Law  
201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602

The undersigned incorporator has executed these Articles of Incorporation this 11th  
day of May 1995.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 12 AM 11:32

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:


Boston Investment Group, Inc.

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Nickolas C. Ekonomides  
Ekonomides & Associates  
Attorneys and Counselors At Law  
201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

5/11/95

**P95000037829**

**NOTICE OF CHANGE OF ADDRESS OF  
PRINCIPLE OFFICE AND PLACE OF BUSINESS**

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Pursuant to the provisions of the Florida Business Corporation Act, please be notified that the address of the principal office and place of business has changed as outlined below.

1. The name of the corporation is:

Boston Investment Group, Inc.

2. The document number of this corporation is:

P95000037829

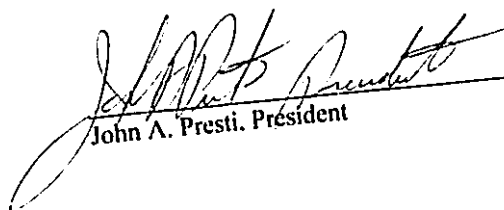
3. The old address of the of the principal office and place of business was:

201 N. Franklin Street, Suite 2350  
Tampa, Florida 33602

4. The new address of the of the principal office and place of business is:

2516 Gulf to Bay Boulevard  
Clearwater, Florida 34625

Please have the change of address as noted in 4. reflected in your documents. Thank you.

  
John A. Presti, President

6/26/95  
Date

JW  
7-10-95

745000037829

EKONOMIDES & ASSOCIATES

ATTORNEYS & COUNSELORS AT LAW  
ONE TAMPA CITY CENTER

August 19, 1997

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

500002273295--7  
-08/21/97--01032--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


Re: Articles of Dissolution for Boston Investment Group, Inc.

Dear Madam or Sir:

Enclosed is an original and one copy of the Articles of Dissolution of the above-captioned corporation along with a check for \$43.75 covering the \$35.00 filing fee and the \$8.75 fee for Certificate of Status.

Please direct all correspondence and documentation with regard to the filing of the Articles of Dissolution to the undersigned at the address and telephone number hereon. Thank you.

Very truly yours,



Nickolas C. Ekonomides

NCE/pjc  
encl.

FILED  
97 AUG 21 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JPE  
8/27

Vol. Diss

ARTICLES OF DISSOLUTION  
OF  
***Boston Investment Group, Inc.***

**FILED**  
97 AUG 21 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.*

1. The name of the Corporation is Boston Investment Group, Inc.
2. Dissolution of the Corporation was authorized on the 29th day of July, 1997.
3. The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated this 31st day of July, 1997.

Boston Investment Group, Inc.

By: \_\_\_\_\_

John A. Presti

Its: \_\_\_\_\_

President

Attest: \_\_\_\_\_

Thomas J. Stavro

Its: \_\_\_\_\_

Secretary

(CORP. SEAL)