

P950000040149

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 \$ _____

RE: The Herrick Group, Inc.

RECEIVED

95 MAY 22 AM 9 21

C.C. FEE.

DISBURSED

<input checked="" type="checkbox"/> Express <input checked="" type="checkbox"/> Art. of Inc. File <input type="checkbox"/> Corp. Record Search <input type="checkbox"/> Ltd. Partnership File <input type="checkbox"/> Foreign Corp. File <input checked="" type="checkbox"/> () Cert. Copy(s) <input checked="" type="checkbox"/> Photo Copy <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"/> Photo () <input type="checkbox"/> Top Priority <input type="checkbox"/> Express Mail Prep. <input type="checkbox"/> FAX () pgs.	900001495389 -05/22/95-111111-1111 *****70.00 *****70.00	
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

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE _____
TIME _____ C.K. No. _____
BY JW _____

WALK-IN Will Pick Up 5:22

ARTICLES OF INCORPORATION
FOR

THE HARRICK GROUP, INC.

FILED
CLERK OF STATE
OFFICE OF CORPORATION
JAN 22 04 12:03

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

THE HARRICK GROUP, INC.

The address of the principal office of this corporation shall be:

2600 N. Military Trail
Suite 270
Boca Raton, Florida 33431

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

BORDEN BARROWS

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein

2600 N. Military Trail

Suite 270

Boca Raton, Florida 33431

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

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

JEFFREY G. KLEIN, ESQUIRE
SUITE 270
2600 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this 4 day of May, 1995

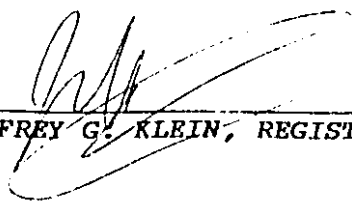


JEFFREY G. KLEIN, INCORPORATOR

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
55 MAY 22 PM 12:03

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing CERTIFICATE, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.



JEFFREY G. KLEIN, REGISTERED AGENT