

# P95000043765

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

95 JUN -7 PM 12:13  
 DIVISION OF CORPORATE SERVICES  
 STATE OF FLORIDA

*W95-11535*

*dB 6/6/95*

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

WALK-IN Will Pick Up *6-6 1:00*

RE: LOUIS Anthony & Associates, Inc.

C.C. FEE. DISBURSED

- Capital Express™
- Art. of Inc. File
- \_\_\_\_\_ Corp. Record Search
- \_\_\_\_\_ Ltd. Partnership File
- Foreign Corp. File
- ( ) ~~Art.~~ Copy(s)
- \_\_\_\_\_ Art. of Amend. File
- \_\_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_\_ C U S -
- \_\_\_\_\_ 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 Prep. \_\_\_\_\_
- \_\_\_\_\_ 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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 6, 1995

CAPITAL CONNECTION, INC.  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: LOUIS ANTHONY & ASSOCIATES, INC.  
Ref. Number: W95000011535

We have received your document for LOUIS ANTHONY & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 295A00027861

*Corrected*

RECEIVED  
JUN 14 1995  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**LOUIS ANTHONY & ASSOCIATES, INC.**

95 JUN -7 PM 12:13

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be LOUIS ANTHONY & ASSOCIATES, INC.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue at any one time is 10,000 shares of common stock.

**ARTICLE IV: REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the Corporation shall be 898 S.W. 17th Street, Boca Raton, Florida 33486. The name of the initial Registered Agent for the corporation is David A. Jaynes at 222 Piccadilly Street, Suite 100, West Palm Beach, Florida 33407.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one(1) Director, which number may be changed in accordance with the by-laws. The name and address of the initial Director is Anthony Verdibello at 898 S.W. 17th Street, Boca Raton, Florida 33486.

#### **ARTICLE VII: LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE VIII: SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### **ARTICLE IX: BY LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested by the Board of Directors.

**ARTICLE XI: INCORPORATOR**

The name and address of the incorporator is:

David A. Jaynes, P.A.  
222 Piccadilly Street, Suite 100  
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2 day of May, 1995.

Incorporator: \_\_\_\_\_

David A. Jaynes

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was executed and acknowledged before me this 20<sup>th</sup> day of May, 1995, by David A. Jaynes.

Denise L. Boris  
Notary Public

My Commission Expires:



DENISE L. BORIS  
My Commission CC344888  
Expires Jan. 27, 1998  
Bonded by HAI  
800-422-1586

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -7 PM 12:13

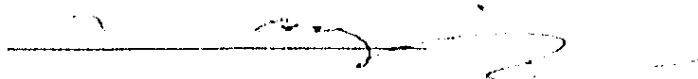
**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Louis Anthony & Associates, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 898 S.W. 17th Street, Boca Raton, Florida 33486 has named David A. Jaynes, whose address is 222 Piccadilly Street, Suite 100, West Palm Beach, Florida 33407, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

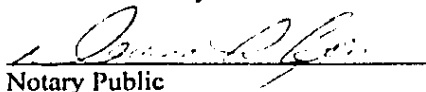
Registered Agent:



**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, this day personally appeared David A. Jaynes, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26<sup>th</sup> day of May, 1995.



Notary Public

My Commission Expires:



DENISE L. BORIS  
My Commission CC344888  
Expires Jan. 27, 1998  
Bonded by HAI  
800-422-1855