

95000048057

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

05 JUN 20 PM 2:41

Wait

RE: RECEIVED
95 JUN 20 10 23 59 AM
and T235g Inc

DIVISION OF CORPORATION

C.C. FEE.

DISBURSED

☐ Capital Express™
☒ Art. of Inc. Fila
☐ Corp. Record Search
☐ Ltd. Partnership Fila
☐ Foreign Corp. Fila
☒ () Cert. Copy(s)

☐ Art. of Amend. Fila
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name Fila

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Fila
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

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-06/20/95--01078--021
***122.50 ***122.50

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			CK No. _____
BY	AAK		

WALK-IN
Will Pick Up 6020

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 PM 2:41

OF

OCTAGON DEVELOPMENT AND DESIGN, 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 is: OCTAGON DEVELOPMENT AND DESIGN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o Berger & Davis, P.A., 100 N.E. Third Ave., Suite 400, Ft. Lauderdale, FL 33301.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

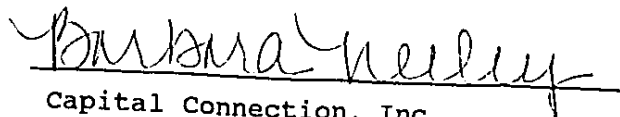
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors and president of the corporation is John O. Ulbrich, c/o Berger & Davis, P.A., 100 N.E. Third Ave., Suite 400, Ft. Lauderdale, FL 33301.

The undersigned has executed these Articles of Incorporation this 20th day of June, 1995.



Capital Connection, Inc.

Barbara Neeley - President
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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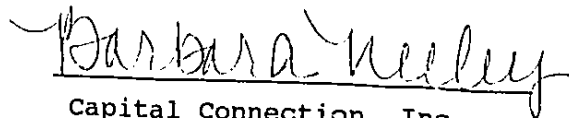
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is **OCTAGON DEVELOPMENT AND DESIGN, INC.**

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.



Capital Connection, Inc.

Barbara Neeley - President

Date: June 20, 1995

CAPITAL CONNECTION, INC.
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
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NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*17 Resignations
 PA Design
 3/29/97
 DC*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/20		
TIME			
BY	AAP		CK No. _____

WALK-IN
 Will Pick Up _____

RE: OCTAGON Development
And Design, Inc.

Capital Express™
 Art. of Inc. File
 Cert. Record Search
 Ltd. Partnership Fil
 Foreign Corp. File
 () Cert. Copy(s)

C.C. FEE. DISBURSED

Art. of Amend. File
 Dissolution/Withdrawal
 C U S -
 Fictitious Name File

Name Reservation
 Annual Report/Reinstatement
 Reg. Agent ~~Resignation~~
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

800002125078--4
 -03/28/97--01110--001
 ***595.00 ***35.00

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.....	\$
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THANK YOU
 from
 Your Capital Connection

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTIHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Capital Connection, Inc.
(Name of registered agent)
hereby resigns as Registered Agent for OCTAGON DEVELOPMENT AND DESIGN, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

Weimar Lopez
(Typed or Printed Name)

Registered Agent Coordinator
(Capacity)

FILED
97 MAR 20 PM 2:30
TALLAHASSEE, FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314