# 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 C.C. FEE. DISBURSED ,Cepital Express™ NAME \_\_\_\_\_ . Art. of Inc. File \_ FIRM \_\_\_\_\_ Corp. Record Search Ltd. Partnership File ADDRESS \_\_\_\_ Foreign Corp. File . ( ) Cort. Copy(s) PHONE ( Art. of Amend, File Dissolution/Withdrawal . C U S-\_ Service: Top Priority ... \_ Regular\_ Fictitious Name File One Day Service Two Day Service To us via \_ Name Reservation Annual Report/Reinstatement Matter No.: \_\_\_\_\_ Express Mail No. \_\_ Reg. Agent Service Document Filing State Foe \$ \_\_\_\_\_ Our \$ \_\_\_ Corporate Kit Vehicle Search Driving Record Document Retrieval UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** . File No.'s, \_\_\_\_Coples Courier Service \_\_ \_ Shipping/Handling Phone ( ) \_ Top ?riority \_ Express Mail Prep. \_\_\_ -- FAX ( ) pgs. SUBTOTALS . DISBURSED..... SURCHARGE..... TAX on corporate supplies..... REQUEST TAKEN SUBTOTAL..... CONFIRMED **APPROVED** PREPAID..... CK No. \_\_\_\_ BALANCE DUE.....

WALK-IN WILL PICK UP 629 2.0

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Dun Amounts Past 30 Days, 18% per Annum.

THANK YOU
from
Your Cepital Connection

CERTIFICATE OF INCORPORATION SECRETARY OF STATE
OF-

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

The name of this corporation is B & L WHOLESALE, INC..

The term of existence of the corporation is perpetual.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

The street address and mailing address of the principal place of business is 4500 W. BELVEDERERD. # B, W. PALM BEACH, FL 33415, and the street address of the initial registered office of the corporation is 4500 W. BELVEDERERD. # B, W. PALM BEACH, FL 33415 and the name of the initial registered agent is LISA ATIEH.

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

LISA ATIEH

ADDRESS 4500 W. BELVEDERFRD. # B W. PALM BEACH, FL 33415

The name and address of the incorporator of the corporation is:

NAME LISA ATIEH

ADDRESS 4500 W. BELVEDERFRD. # B W. PALM BEACH, FL 33415

IN WITNESS WHEREOF, the undersigned have subscribed their

names this 28 th day of June 1995.

LIBN ATIEN

1D! FDL # A3005286020

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH)

On this day of 1995, before me, the undersigned officer, personally appeared LISA ATIEH, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official

seal.

OFFICIAL NOTARY SEAL

B DUCKWORTH

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC4(6104

MY COMMISSION EXP. JUNE 27,1999

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

B. Deserworth.

DIVISION OF CORPORATIONS

95 JUN 29 PM 3:40

#### STATE OF FLORIDA

### SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

## B & L WHOLESALE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

B & L WHOLESALE, INC., a corporation organized under the laws of the state of Florida, with its principal office at 4500 W. BELVEDERFRD. # B, W. PALM BEACH, FL 33415 has named LISA ATIEH, located at 4500 W. BELVEDERFRD. # B, County of PALM BEACH, as its agent to accept service of process within this state.

**OFFICERS** 

TITLES

SPECIFIC ADDRESSES

LISA ATIEH

President/Dir Sect/Treas

4500 W. BELVEDER RD. #B W. PALM BEACH, FL 33415

#### **ACCEPTANCE**

I agree as Resident Agent to accept Service of Process: to keep this 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 Florida designated address) in some conspicious place in the office as required by Law.

DATED: \_\_ 6/28/95

Resident Agent