# 995000051549 CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 12301, (904)2248870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1800 3428062

FAX (904) 222-1222

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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

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

95 JUL -3 PM 1:55

I. WILLIAMS & ASSOCIATES, INC.

#### ARTICLE I

#### NAME

The name of this corporation shall be :

I. WILLIAMS & ASSOCIATES, INC.

## ARTICLE\_II

## **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE III

## CAPITAL\_STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

## ARTICLE\_IV

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7310 W MCNAB ROAD #207 TAMARAC, FL. 33321

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

# ARTICLE\_Y

# INITIAL\_PRINCIPAL\_OFFICE

The initial principal office of this corporation shall be:

2501 S. OCEAN DR. SUITE 414 HOLLYWOOD, FL. 33019

# ARTICLE\_VI

#### DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

IRWIN WILLIAMS 2501 S. OCEAN DRIVE SUITE 414 HOLLYWOOD, FL. 33019

# ARTICLE\_VII

## INCORPORATOR

The name and address of the person signing these Articles is:

STUART HOWITT 7310 W MCNAB ROAD # 207 TAMARAC, FL. 33321

## ARTICLE\_VIII

## **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE\_IX

## INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

## ARTICLE\_X

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the und	ersigned subscriber has executed
these Articles of Incorpora	tion on this 30 th day of
<u> </u>	
	1 Let Hout
STATE OF FLORIDA COUNTY OF BROWARD	,

I HEREBY CERTIFY that on this 30 day of 1995 personally appeared before me, the undersigned authority, 57000TT to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WILLIAM S. HOLTON
My Cornm Exp. 10/20/96
Bonded By Service Ins

Notary Public

My Commission Expires:

STUART HOWITT IS PERSONALLY KNOWN BY ME

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ACCEPTANCE BY\_REGISTERED\_AGENT

95 JUL -3 PM 1:55

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STUART HOWITT Registered Agent

# P95000051549

**RETURN ADDRESS:** 

2455 HOLLYWOOD BLVD. SUITE 201 HOLLYWOOD, FL 33020

TEL: (954) 453-1133

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SECRETARY OF STATE
SECRETAR

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FILED 97 MAY 29 PM 2: 52 SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

I. WILLIAMS: ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

UNDER ARTICLE I, OF THE ARTICLES OF INCORPORATION THE NAME OF THIS CURPORATION SHALL BE
AMENDED FROM I. WILLIAMS & ASSOCIATES, INC.,

TO BUSINESS ASSISTANCE CENTER, INC.

SECOND: AMENT ADOPTED:

UNDER ARTICLE V:
THE LATTURE PRINCIPAL OFFICE OF THE CORPORATION
SMALL BE AMENDED FROM 2501 S. OCEANDR, Suite 414
HOLLY WOOD, FL 33019

To: 2455 Horry WOOD BLOD SUITE 201 HORRYWOOD, FC 33020

THIRD: T	the date of each amendment's adoption: 10th of May, 1997.			
	Adoption of Amendment(s) (CHECK ONE)			
<b>a</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
0	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the unrenament(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group			
	The amendment(s) was/were adopted by the board of directors without shareholder			
_	action and shareholder action was not required.			
5	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature _	gned this 10 th day of May , 19 97.  Suum Wellows  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
	(by the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	TRWIN WILLIAMS Typed or printed name			
RESIDENT				
	Title			

**t** • • • •