

CAPITAL CONNECTION, INC.
417 E. Virginia St., Suite 1, Tallahassee, FL 32301
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 \$ _____

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY MLC _____

WALK-IN 7/19 12:00
Will Pick Up

RE: LETTER OF INC.

C.C. FEE DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. 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 Prop.
☐ 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

FILED
95 JUL 19 PM 12:12

95 JUL 19

**Articles Of Incorporation
OF
L & R ASSOC., INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation, for the purpose of organizing a business corporation.

Article I - Name

The name of this corporation is L & R Assoc., Inc.

Article II - Effective Date and Duration

This corporation shall begin existence as of the date of filing with the Secretary of State and shall continue perpetually unless dissolved.

Article III - Purpose

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

Article IV - Common Stock

This corporation is authorized to issue one hundred (100) shares of NO PAR VALUE common stock.

Article V - Authority

This corporation has the authority to conduct any and all lawful business which can be legally conducted by any corporation

Article VI - Dividends

This corporation shall pay dividends upon the terms and conditions specified by the Board of Directors from time to time.

FILED
95 JUL 19 PM 12:15
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

Article VII - Incorporator

The name of and address of the incorporator of this corporation is as follows:

John P. Page
2090 Palm Beach Lakes Blvd. #800
West Palm Beach, FL 33409

Article VIII - Directors

The initial Board of Directors shall consist of two (2) members, but may be increased or decreased as provided in the By-Laws of the corporation. The names and addresses of the persons who will serve as the initial Board of Directors are as follows:

Bill Reynolds
2000 Banks Rd., Ste 220
Margate, Florida 33063

Keith Daley
2000 Banks Rd., Ste 220
Margate, Florida 33063

Article IX - Powers of Directors

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make and alter the By-Laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real and personal property belonging to this corporation. The Board of Directors shall also have the authority to hire and fire all employees of the corporation and to fix their compensation, unless these responsibilities are delegated to an officer.

Article X - Principal Place of Business

The principal place of business of this corporation shall be 2000 Banks Rd., Ste 220, Margate, Florida 33063. The Board of Directors may from time to time move the place of business of this corporation.

Article XI - Registered Agent

The Registered Agent for service of process of this corporation, who shall serve until removed by the Board of Directors, is Bill Reynolds, 2000 Banks Rd., Ste 220 Margate, Florida 33063.

Article XII - Private Property of Shareholders

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

Article XIII - Excess Salary

In the event that the Internal Revenue Service determines that a portion of the salary paid by this corporation to any of its employees, including its officers and directors, is excessive under the law as it exists at that time, and will not allow the corporation to deduct said portion of salary from its earnings as an operating expense, said portion of salary deemed to be excessive shall be automatically repaid to the corporation.

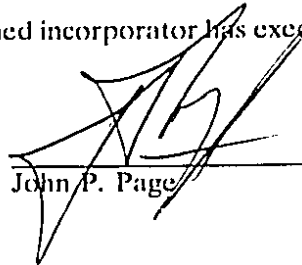
Article XIV - Excess Business Expense

In the event that the Internal Revenue Service determines that any business expense of the corporation is invalid or excessive under the law as it exists at that time, and will not allow the corporation to deduct a portion of said business expense, said portion of the business expense deemed to be excessive shall be automatically repaid to the corporation.

Article XV - Amendments

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

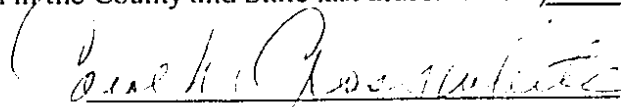
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of July, 1995.


John P. Page

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this date by John P. Page, who is personally known to me, and who did take an oath.

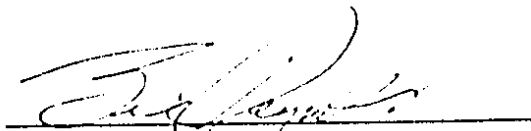
WITNESS my hand and official seal in the County and State last aforesaid this 18th day of July, 1995.


Notary Public



REGISTERED AGENT'S ACCEPTANCE

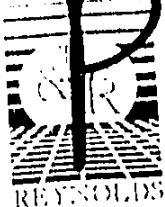
I hereby accept the appointment as registered agent for L. & R Assoc, Inc.


Bill Reynolds

FILED
JUL 19 1995
FBI - MEMPHIS

95 JUL 19 PM 12:12

FILED



P95000055793

March 20, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Lyons & Reynolds, Inc. - Document No. P93000031470
Lyons Reynolds Associates, Inc. - Document No. P93000076817
L & R Assoc., Inc. - Document No. P95000055793

Gentlemen:

As of March 3, 1997, the above corporations will be located at the following address:

25 Seabreeze Avenue/4th Floor
Delray Beach, Florida 33483
Phone: (561) 276-7070
Fax: (561) 276-7282

Please adjust your records to reflect this new address. Thank you.

Sincerely,

LYONS & REYNOLDS, INC.

Maureen Neal
Controller

LT
3-24

25 Seabreeze Avenue / 4th Floor / Delray Beach, Florida 33483
Telephone: (561) 276-7070 / (800) 981-8083 / Fax (561) 276-7282