

P95000059492

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. 1 800 142 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
 TALLAHASSEE, FLORIDA
 95 AUG -2 AM 10:28

2/8/95

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

WALK-IN
 Will Pick Up *52 120*

RE: Hawthorn Tribunal
Inc. v. City of Tallahassee

	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	500000 155.1689	
Annual Report/Reinstatement	00000000 01000000	
Reg. Agent Service	+++122.50	+++122.50
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/Landing		
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
SECRETARY OF STATE
CORPORATIONS

ARTICLES OF INCORPORATION
OF
HOWELL'S FISHES OF THE WORLD, INC. 95 AUG -2 AM 10:28

THE UNDERSIGNED, acting as sole incorporator of HOWELL'S FISHES OF THE WORLD, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Howell's Fishes of the World, Inc., and the corporate address shall be 132 Holderness Dr., Longwood, FL 32779.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) consisting of a single class of common stock, \$1.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 132 Holderness Dr., Longwood, FL 32779, and the initial Registered Agent at such address is Rosalind Howell.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Rosalind Howell
132 Holderness Dr.
Longwood, FL 32779

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Harris N. Dvores, 200 E. Robinson St.; Suite 1250, Orlando, FL 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 1st day of August, 1995.


Harris N. Dvores, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of August, 1995 by Harris N. Dvores, who is personally known to me and who executed the foregoing Articles of Incorporation.



STEVEN DAVID SCHEFFLER
MY COMMISSION # CC303953 EXPIRES
August 1, 1997
BONDED THREE THOUSAND DOLLARS, INC.


NOTARY PUBLIC, STATE OF FLORIDA

STEVEN D. SCHEFFLER
Notary's Name Printed

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

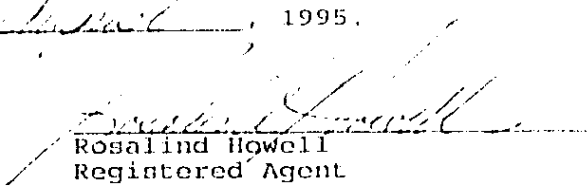
ACCEPTANCE OF APPOINTMENT BY

INITIAL RESIDENT AGENT

95 AUG -2 AM 10:28

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15th day of August, 1995.



Rosalind Howell
Registered Agent