

# 795000064689

## 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

95 AUG 22

DIVISION OF

No 51988

RE: Pocotapung Investment

Inc

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 \$ \_\_\_\_\_

EFFECTIVE DATE  
8-17-95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 22 AM 10:49

*8/22/95*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY DLC \_\_\_\_\_

WALK-IN 8:20 12pm  
Will Pick Up

SECTION

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 800001565588  
☐ Dissolution/Withdrawal -08/22/95--01018--004  
☐ C U S- \*\*\*\*122.50 \*\*\*\*122.50  
☐ 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 Prep. \_\_\_\_\_  
☐ 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  
DIVISION OF CORPORATIONS

95 AUG 22 AM 10:49

## ARTICLES OF INCORPORATION

### POCOTAPAUIG INVESTMENT, INC.

EFFECTIVE DATE  
8-17-95

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

#### ARTICLE I

##### Name

The name of the corporation shall be **POCOTAPAUIG INVESTMENT, INC.**

#### ARTICLE II

##### Nature of Business

This corporation is organized for the purpose of identifying, developing and investing in business opportunities for the benefit of its shareholders, and to transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III

##### Duration

This corporation shall exist in perpetuity commencing with the valid filing of these Articles.

#### ARTICLE IV

##### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of one cent (\$.01) per share.

**ARTICLE V**  
**Address of Registered Agent**

The street address of the initial registered office of the corporation shall be: 17755 U.S. 19 North, Suite 475, Clearwater, Florida 34624, and the name of the initial registered agent of the corporation at that address is John S. McAvoy.

**ARTICLE VI**  
**Preemptive Rights**

The original shareholders, DAN L. WEY and JOHN S. McAVOY, upon the sale for cash of any authorized and unissued stock of this corporation, shall have the right to purchase his pro rata share at the price at which it is offered to others. Any shareholder wishing to sell his stock must offer it to all other shareholders in POCOTAPAUG INVESTMENT, INC., before selling to a non-shareholder.

**ARTICLE VII**  
**Incorporator/Subscriber**

The name and street address of the incorporator/subscriber to these Articles of Incorporation is:

John S. McAvoy	17755 U.S. 19 North, Suite 475 Clearwater, Florida 34624
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**ARTICLE VIII**  
**Directors**

This corporation shall initially have two (2) directors. The affairs of the corporation will be managed by the Directors so designated as provided by the Bylaws of this corporation. The number of directors may be increased from time to time as provided for in the Bylaws, but shall never be more than five (5). The names and addresses of the initial director of this corporation are:

John S. McAvoy	17755 U.S. 19 North, Suite 475 Clearwater, Florida 34624
Dan L. Wey	1407 Sunset, Unit "B" Clearwater, Florida 34615

ARTICLE IX  
Powers

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

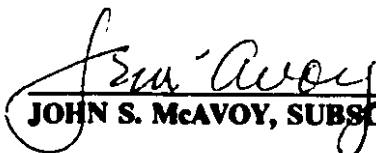
ARTICLE X  
Amendments

This corporation reserves the right to amend or repeal any provision in the Articles of Incorporation, or any Amendment to them. Any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI  
Date of Incorporation

The date of incorporation for the corporation listed above shall be the date of subscription of these Articles of Incorporation.

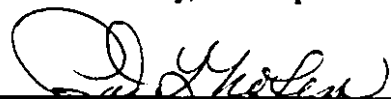
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12<sup>th</sup> day of August, 1995.

  
JOHN S. McAVOY, SUBSCRIBER

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of AUGUST, 1995, by John S. McAvoy, who is personally known to me.

  
Printed Name: PAT L. NOLEN  
NOTARY PUBLIC State of Florida at Large  
Commission No. \_\_\_\_\_

My Commission Expires:



**CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT  
OF  
POCOTAPPAUG INVESTMENT, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 22 AM 10:49

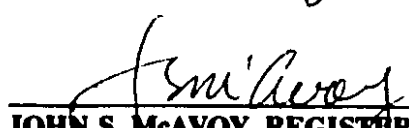
Pursuant to §48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **POCOTAPPAUG INVESTMENT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 17755 U.S. 19 North, Suite 475, Clearwater, Florida 34624, has designated registered agent **JOHN S. McAVOY** of 17755 U.S. 19 North, Suite 475, Clearwater, Florida 34624, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

DATED: August 17, 1995

  
\_\_\_\_\_  
**JOHN S. McAVOY, REGISTERED AGENT  
FOR POCOTAPPAUG INVESTMENT, INC.**

# CAPITAL CONNECTION, INC.

17 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-6870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX No. 222-1222

**P95000064689**

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

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One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Pocotapaug Investment Inc.

EXPRESS  
Art. of Inc. File \_\_\_\_\_  
Corp. Record Search \_\_\_\_\_  
Ltd. Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
☒ ( ) 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 Prep. \_\_\_\_\_  
FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

400001579264  
-09/07/95--01023--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

95 SEP - 7 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBTOTALS \_\_\_\_\_

*Mr. McAnoy  
is a director  
also*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_  
TIME \_\_\_\_\_  
BY Shw CK No. \_\_\_\_\_

WALK-IN Will Pick Up 9-7 1:00

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

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POCOTOPAUG INVESTMENT, INC.**

95 SEP - 7 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Pursuant to §607.1006, Florida Statutes, this Article of Amendment is being filed by the incorporator for the purpose set forth herein:

On August 28, 1995, the incorporator discovered a minor typographical error in the Articles of Incorporation filed on August 22, 1995, with the Secretary of State, Division of Corporations, bearing document number P95000064689. The corporation name was inadvertently misspelled. The correct spelling of the corporation name is:

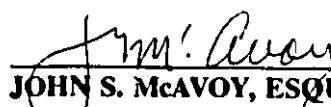
**POCOTOPAUG INVESTMENT, INC.**

**THEREFORE**, on August 28, 1995, an amendment to the Articles of Incorporation was adopted by the incorporator and directors, without shareholder action, because shareholder action was not required, as follows:

**WHEREAS**, as of August 28, 1995, all documents and instruments relating to the corporation shall carry the correct spelling of the corporate name: Pocotopaug Investment, Inc.

**WHEREAS**, the incorporator shall take all necessary steps to ensure that the correct spelling of the corporate name appears on all documents and instruments relating to the corporation, including, but not limited to, all filings with the Department of State, bank accounts, and stock certificates.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed this Article of Amendment to Articles of Incorporation this 28th day of August, 1995.

  
\_\_\_\_\_  
**JOHN S. McAVOY, ESQUIRE**  
Incorporator/Subscriber

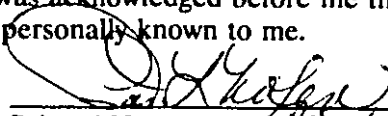
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28th day of August, 1995, by John S. McAvoy, who is personally known to me.



**PAT L. NOLEN**  
MY COMMISSION # CC473143 EXPIRES  
JUNE 25, 1999  
BONDED 10000 TRISTY FARM INSURANCE, INC.

  
\_\_\_\_\_  
Printed Name: **PAT L. NOLEN**  
**NOTARY PUBLIC** State of Florida at Large  
Commission No. \_\_\_\_\_

My Commission Expires: