

# 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

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 - STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 JAN -2 PM 4:26

JAN - 2 1995.

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/2/96		
TIME	12:00		CK No.
BY	CD		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Sheehan Investments, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) 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	500001675905	
	-01/02/96--01103--008	
	****245.00 ****122.50	
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

RECEIVED  
95 JAN -2 PM 4:26  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FOR

SHEEHAN INVESTMENTS, INC.,  
a For-Profit Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be: SHEEHAN INVESTMENTS, INC.  
The principal place of business and  
mailing address of this corporation shall be: 13037 Gulf Boulevard  
Madeira Beach, Florida 33708

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is  
authorized to have outstanding at any one time is: 100

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is: Dennis M. Sheehan  
13037 Gulf Boulevard  
Madeira Beach, Florida 33708

ARTICLE IV - INCORPORATOR

The name of the Incorporator to these  
Articles of Incorporation is: Dennis M. Sheehan  
The street address of the Incorporator  
to these Articles of Incorporation is: 13037 Gulf Boulevard  
Madeira Beach, Florida 33708

ARTICLE V - DURATION

This corporation shall have perpetual existence.

#### ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

#### ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Dennis M. Sheehan  
13037 Gulf Boulevard  
Madeira Beach, Florida 33708

Michele Sheehan  
13037 Gulf Boulevard  
Madeira Beach, Florida 33708

#### ARTICLE VIII - INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

#### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 1996.

By: \_\_\_\_\_

Dennis M. Sheehan - Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -2 PM 4: 26

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: SHEEHAN INVESTMENTS, INC.
2. The name and street address of the registered agent and office is:

13037 Gulf Boulevard  
Madeira Beach, Florida 33708

Dated: 1-2-96

By: Dennis M. Sheehan  
Dennis M. Sheehan - its President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated I HEREBY ACCEPT THE APPOINTMENT as registered agent AND AGREE TO ACT in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 1-2-96

Dennis M. Sheehan  
Dennis M. Sheehan  
Registered Agent