

9960000001123

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) 222-1722

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
 DIVISION OF CORPORATIONS

96 JAN -4 PM 3:30

AL JAN - 4 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/4/96		
TIME	1:00		CK No.
BY	CD		

WALK-IN
 Will Pick Up _____

RE: Empire Insurance Agency
 of South Daytona, Inc

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> 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

ARTICLES OF INCORPORATION
OF
EMPIRE INSURANCE AGENCY OF SOUTH DAYTONA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 PM 3:30

ARTICLE I

NAME

The name of the corporation is EMPIRE INSURANCE AGENCY OF SOUTH DAYTONA, INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Diana M. Diaz
Kenneth C. Diaz
2129 S. Ridgewood Avenue
South Daytona, Florida 32119

ARTICLE VII
INCORPORATOR

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

Diana M. Diaz
2129 S. Ridgewood Avenue
South Daytona, Florida 32119

ARTICLE VIII
PRINCIPAL OFFICE OF CORPORATION

The address of the principal office of the corporation is 2129 S. Ridgewood Avenue, South Daytona, Florida 32119.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

96 JAN -4 PM 3:30


The street address of the initial registered office of this corporation is 2129 S. Ridgewood Avenue, South Daytona, Florida 32119, and the name of the initial registered agent of this corporation at that address is Diana M. Diaz.

I hereby accept this appointment of, and designation as registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in this Article IX of such Articles.

IN WITNESS WHEREOF, as said registered ag. . I have caused this Statement to be signed this 2nd day of January, 1996.


DIANA M. DIAZ

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 2nd day of January, 1996.


DIANA M. DIAZ