

P96000002638

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 \$ _____

RECEIVED
DIVISION OF CORPORATIONS
JAN 9 1995

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AL JAN - 9 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/9/96		
TIME	11:00		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____

RE: CNP, Inc.

	C.C. FEE.	DISBURSED
<input checked="" 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 checked="" 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 -	1.000001532151 -01/09/96-01076-018	
<input type="checkbox"/> Fictitious Name File	****122.50 ****122.50	
<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
CNP, INC.**

FILED
OFFICE OF STATE
CORPORATIONS

96 JAN -9 PM 2:48

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

- 1.1 The name of the Corporation is **CNP, INC.**

**ARTICLE TWO
DURATION**

- 2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

- 3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

- 4.1 The aggregate number of shares which the Corporation has authority to issue is one hundred thousand (100,000) shares, all of which shall be common shares with par value of One Cent (\$0.01).

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

- 5.1 The name of the initial registered agent of the Corporation is **RICHARD C. MIGLIACCIO**. The street address of the initial registered office of the Corporation is 660 W. Fairbanks Avenue, Winter Park, Florida 32789.

**ARTICLE SIX
PRINCIPAL OFFICE**

- 6.1 The street address of the principal office of the Corporation is 2500 NE 18th Terrace, Gainesville, Florida 32609.
6.2 The mailing address of the Corporation is 2500 NE 18th Terrace, Gainesville, Florida 32609.

**ARTICLE SEVEN
INCORPORATOR**

- 7.1 The name and address of the Incorporator is **RICHARD C. MIGLIACCIO**, 660 W. Fairbanks Avenue, Winter Park, Florida 32789.

**ARTICLE EIGHT
INDEMNIFICATION**

- 8.1 The Corporation shall have the power to indemnify, to the

fullest extent permitted by law, its directors, officers, employees and agents.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

9.1 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

8, 1996. IN WITNESS WHEREOF, I have subscribed my name on JANUARY

Richard C. Migliaccio
RICHARD C. MIGLIACCIO
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of JANUARY, 1996, by RICHARD C. MIGLIACCIO.

Barbara A. Ziegler
BARBARA A. ZIEGLER
COMMISSION # CC 385071
EXPIRES JUN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally known X OR Produced Identification _____
Type of Identification Produced: Florida Driver's License _____

Having been named Registered Agent for CNP, INC., I hereby 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 accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

JANUARY 8, 1996
Date

Richard C. Migliaccio
RICHARD C. MIGLIACCIO
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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