

# **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 \$ \_\_\_\_\_

RE: ACORN Investments  
Services, 99 JAN 25 PM 1:41

500.00 FEE. L.F.D. DISBURSED  
 TALLAHASSEE, FLORIDA

☒ Capital Express™  
☒ Art. of Inc. Filing  
☐ Corp. Record Search  
☐ Ltd. Partnership Filing  
☐ Foreign Corp. Filing  
☐ (-) Pert. Copy(s)  
☐ Art. of Amend. Filing  
☐ Dissolution/Withdrawal  
☐ C U S.  
☐ Fictitious Name Filing  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing  
☐ Corporate KII  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
☐ UCC 1 or 3 Filing  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, Copies  
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☐ 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

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 1/25/96  
 TIME 12:30 CK No. \_\_\_\_\_  
 BY CD

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

**ARTICLES OF INCORPORATION  
OF  
Acorn Investment Services, Inc.**

**FILED**

96 JAN 25 PM 1:51

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**I.  
Name**

The name of the Corporation is **Acorn Investment Services, Inc.**

**II.  
Term of Existence**

The date when corporate existence will commence is upon the filing of these Articles of Incorporation, in accordance with the provisions of Section 607.0203(1) of the Act, and the Corporation will have perpetual existence thereafter.

**III.  
Principal Office**

The principal office of the Corporation is 854 Centerwood Drive, Tarpon Springs, FL 34689.

**IV.  
Capital Stock**

The Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which will be designated Common Stock.

**V.  
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 114 S. Pinellas Avenue, Tarpon Springs, FL 34689, and the name of its initial registered agent at such address is Michael E. Dris, Esquire.

**VI.  
Directors**

The Corporation will have 1 director(s) initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least 1 but no more than 5 directors. The names and addresses

of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

**Name**

**Address**

Cynthia Stavrakis

854 Centerwood Drive  
Tarpon Springs, FL 34689

**VII.  
Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

**Name**

**Address**

Michael E. Dris, Esquire

114 S. Pinellas Avenue  
Tarpon Springs, FL 34689

**VIII.  
Preemptive Rights**

Each shareholder of the Corporation will have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights will be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his other preemptive rights by affirmative written notice of intent to do so within 30 days of receipt of notice of the Corporation's issuance of shares.

**IX.  
Affiliated Transactions**

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**ARTICLE X.**  
**Control Share Acquisitions**

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**XI.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.


**XII.**  
**Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**XIII.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on January 24, 1996.

  
\_\_\_\_\_  
Michael E. Dris, Esquire  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

FILED

96 JAN 25 PM 1:41

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 24, 1996



Michael E. Dris, Esquire

LAW OFFICES OF  
**DRIS & KOUSKOUTIS**  
ATTORNEYS AND COUNSELLORS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

MICHAEL L. DRIS  
N. MICHAEL KOUSKOUTIS  
TIMOTHY B. PERENICH

P.O. BOX 438  
1100 SPRING AVE  
SPRINGFIELD, FLORIDA 34408  
TELEPHONE (352) 943-8579  
FACSIMILE (352) 943-8754

996000007927

June 18, 1997

Via First Class Mail

Secretary of State  
The Capitol, Plaza Level 2  
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of Incorporation of Acorn Investment Services, Inc.

Dear Secretary:

400002220274--7  
-06/23/97--01138--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I have enclosed with this letter an original and one copy of Articles of Amendment to the Articles of Incorporation of Acorn Investment Services, Inc. As you can see, Acorn Investment Services, Inc. is effecting a name change to Cynthia L. Stavakis Investment Services, Inc. Please file the original, date stamp the copy and return the copy in the self addressed postage pre-paid envelope provided.

I have also enclosed a check in the amount of \$35.00 made payable to the Secretary of State representing the filing fee.

If you have any questions, please feel free to contact me.

Sincerely,

**DRIS & KOUSKOUTIS**

Timothy B. Perenich, Esquire

enclosures

57 JUN 23 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

996000007927  
NE  
2 pgs  
6-23-97

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ACORN INVESTMENT SERVICES, INC.**

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, ACORN INVESTMENT SERVICES, INC. (the "Corporation"), a Florida corporation, adopts the following Articles of Amendment (this "Amendment").

1. **Amendment Adopted.** This Amendment provides for a change in the name of the Corporation as set forth in Article I.

2. **Text of Amendment.** Article I of the Articles of Incorporation is amended by deleting such Article I in its entirety and substituting in lieu of such Article I the following Article I which reads as follows:

**ARTICLE I  
*Name***

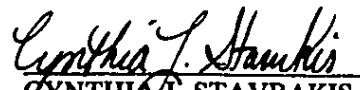
*The name of the Corporation is:*

**CYNTHIA L. STAVRAKIS INVESTMENT SERVICES, INC.**

3. **Authorization of Amendment.** This Amendment was unanimously adopted on June 12, 1997, by the all shareholders and by all members of the Board of Directors of the Corporation. The number of votes cast in favor of this Amendment by the shareholders was sufficient for approval.

4. **Effective Date.** The effective time and date of this Amendment is upon the filing of this Amendment.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Amendment as of June 12, 1997.

  
**CYNTHIA L. STAVRAKIS**  
President