

# 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 \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

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

NOTIFICATION BY PHONE TO  
 make Capital Connection have  
 been accepted of RA pg 4  
 Michael Howard Capital  
 PH

1996-2402  
 PH  
 2/1/96

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME 12:00 CK No. \_\_\_\_\_

BY me \_\_\_\_\_

WALK-IN Will Pick Up 1/31 12:00

RE: DeLeon Investments Corporation

RECEIVED O.C. FEE TALE DISBURSED  
 TALLAHASSEE, FLORIDA

☒ Capital Express™  
☒ Art. of Inc. File \_\_\_\_\_  
 Corp. Record Search \_\_\_\_\_  
 Ltd. Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
☒ ( ) Corl. Copy(s) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
 \_\_\_\_\_ Dissolution/Withdrawal \_\_\_\_\_  
 C U S- \_\_\_\_\_  
 \_\_\_\_\_ Filitious Name File \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Name Reservation \_\_\_\_\_  
 \_\_\_\_\_ Annual Report/Reinstatement \$ \$122.50 \$ \$122.50  
 \_\_\_\_\_ 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



RECEIVED  
JAN 31 1996 11:09 AM  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State

January 31, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: DELGON INVESTMENTS  
Ref. Number: W96000002402

We have received your document for DELGON INVESTMENTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED. ✓

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The name and capacity of the person signing as registered agent on behalf of BERMAN WOLFE & RENNERT, P.A. must be stated beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 996A00004311

CORRECTED

**ARTICLES OF INCORPORATION  
OF  
DELGON INVESTMENTS CORPORATION**

FILED  
95 FEB -1 AM 9:25  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation is Delgon Investments Corporation

**ARTICLE II - Purpose**

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

**ARTICLE III - Capital Stock**

The Corporation is authorized to issue 100 shares of common stock, par value \$.0001 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

**ARTICLE IV - Registered Office and Agent**

The name of the initial registered agent of the Corporation and the initial street address of the registered office of this Corporation is:

Howard Vogel  
100 S.E. 2nd Street  
Suite 3500  
Miami, Florida 33131

**ARTICLE V - Corporate Mailing Address**

The initial mailing address of the Corporation is:

c/o Berman Wolfe & Rennert, P.A.  
100 S.E. 2nd Street, Suite 3500  
Miami, Florida 33131  
Attn: Corporate Records Dept.

#### **ARTICLE VI - Incorporator**

The name and address of the incorporator of the Corporation is as follows:

Howard Vogel, Esq.  
100 S.E. 2nd Street  
Suite 3500  
Miami, Florida 33150

#### **ARTICLE VII - Powers**

The Corporation shall have all of the corporate powers enumerated under Florida law.

#### **ARTICLE VIII - Director-Conflicts of Interest**

No contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any other corporation, firm, association or other entity in which one or more of the directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors, or a duly empowered committee thereof, which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for such purpose without counting the vote or votes of such interested director or

(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, committee or the shareholders.

A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

**ARTICLE IX - No Anti-Takeover Law Governance**

The Corporation shall not be governed by Sections 607.0901 or 607.0902 of the Florida Business Corporation Act or any laws related thereto.

**ARTICLE X - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.


**ARTICLE XI - Fiscal Year**

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

**ARTICLE XII - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 30 day of January, 1996.

  
Howard Vogel  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Delgon Investments, at the place designated in the Articles of Incorporation, Howard Vogel to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Fla. Stat. relative to keeping open such office until such time as he shall notify the Corporation of his resignation.

Dated this 30th day of January, 1996.

BERMAN WOLFE & RENNERT, P.A.

By: Howard Vogel

Authorized Representative  
Howard Vogel

G:\CJ\DELGON\ARTICLES.WPD

November 5, 1996

P96000010039

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: DELGON INVESTMENTS CORPORATION  
Document No. P96000010039

Dear Sir/Madam:

Please note that the corporate mailing address for the above-referenced corporation has changed.  
The new address is as follows:

Delgon Investments Corporation  
590 N.W. 88 Street  
Miami, Florida 33150

Please mail the annual report in time for the required 1997 filing to the above address.

Thank you.

DELGON INVESTMENTS CORPORATION

By: Martha E. Gonzalez  
Martha E. Gonzalez, President

11-7  
LT