

# 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. 1-800-542-8062

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 \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED  
DATE 2/14  
TIME 12:00  
BY DD  
CK No. \_\_\_\_\_

WALK-IN  
WM Pick Up \_\_\_\_\_

RE: Consumer Savings Concepts, Inc.

96 FEB 14 PM 12:14

C.O. FEB.

DISBURSED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capital Express  
Art. of Inc. File  
Corp. Record Search  
Ltd. Partnership File  
Foreign Corp. File  
( ) Cert. Copy(s)

Art. of Amend. File  
Dissolution/Withdrawal  
O U S  
Fictitious Name File

Name Reservation  
Annual Report/Statement  
Reg. Agent Service  
Document Filing

Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

300001714553  
-02/14/96-01016-025  
\*\*\*122.50 \*\*\*122.50

UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s, Copies  
Counter Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prep.  
FAX ( ) pgs.

SUBTOTALS

FEE  
DISBURSED  
SURCHARGE  
TAX on corporate supplies  
SUBTOTAL  
PREPAID  
BALANCE DUE

RECEIVED  
96 FEB 14 AM 9:07  
DIVISION OF CORPORATIONS

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  
Consumer Saving Concepts, Inc.

FILED

96 FEB 16 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I  
Name

The name of the Corporation is: Consumer Saving Concepts, Inc.

ARTICLE II  
Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Department of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE III  
Nature of Business

The Corporation is organized to engage in the business of information services and in any and all other lawful business.

ARTICLE IV  
Capital Stock

The Corporation shall be authorized to issue the following classes of capital stock:

(A) The Corporation is authorized to issue 1,000 shares of \$.01 par value common stock, which shall be designated Common Stock. The Common Stock shall be the only voting shares of capital stock issued by the Corporation.

(B) (i) The Corporation is authorized to issue 1,000 shares of no (\$0.00) par value, non-voting Preferred Stock with a cumulative dividend of \$1.25 per share which may only be paid if the Corporation has earnings in the prior fiscal year. A dividend less than the full stated amount may be declared and paid based on earnings of the immediately preceding fiscal year where earnings are less than the amount sufficient to pay the full dividend for the then outstanding Preferred Stock.

(ii) Preferred Stock shall be redeemed for a redemption price of \$25.00 per share on June 30, 1999, if not previously redeemed at the option of the Corporation for a redemption price of \$25.00 per share. Such redemption shall be made following ten (10) day's prior written notice to the holder of record shown on the transfer books of the Corporation.

(iii) Preferred Stock shall be paid \$25.00 per share to the holder of record shown on the transfer books of the Corporation upon the voluntary or involuntary liquidation, dissolution or winding up of the Corporation.

(iv) Preferred Stock shall have no voting power except as prescribed by law.

#### ARTICLE V

##### Principal Office, Initial Registered Office and Agent

The street address of the principal office and initial registered office of the Corporation is 1222 S. Dale Mabry, Suite 332, Tampa, Florida 33629 and the name of its initial registered agent at such address is Ann R. Blackburn.

#### ARTICLE VI

##### Directors

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of each initial director of the Corporation who shall serve until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Ann R. Blackburn	3314 Jean Circle Tampa, Florida 33629
Lynne D. Lynn	3419 Jean Circle Tampa, Florida 33629

#### ARTICLE VII

##### Incorporator

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

<u>Name</u>	<u>Address</u>
Ann R. Blackburn	3314 Jean Circle Tampa, Florida 33629

#### ARTICLE VIII

##### Bylaws

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

ARTICLE IX  
Indemnification

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The Corporation shall indemnify each Director or Officer of the Corporation to the fullest extent authorized by Chapter 607, Florida Statutes, or as such law may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than such law permitted the Corporation to provide prior to such amendment) and as further provided in the bylaws of the Corporation.

ARTICLE X  
Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1996.

Ann R. Blackburn  
Ann R. Blackburn

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 13<sup>th</sup> day of February, 1996 by Ann R. Blackburn, as incorporator.



PETER BAKER  
MY COMMISSION # CC475740 EXPIRES  
September 27, 1999  
BONDED THROUGH TROY FAIR INSURANCE, INC.

Peter Baker  
Notary Public  
My Commission Expires:  
(SEAL)

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, as required in Section 48.091, Florida Statutes, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations set out in Section 607.0505, Florida Statutes.

Dated this 13<sup>th</sup> day of February, 1996

Ann R. Blackburn  
Ann R. Blackburn