

# 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 \_\_\_\_\_  
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PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

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

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

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WALK-IN  
 WILL Pick Up \_\_\_\_\_

# P96000013866

No 52280

RE: Consumer Savings Concepts, Inc.

96 FEB 16 PM 12:41

C.O. FEE

DISBURSED

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Capital Express™  
 At. of Inc. Filo \_\_\_\_\_  
 Corp. Record Branch \_\_\_\_\_  
 Ltd. Partnership Filo \_\_\_\_\_  
 Foreign Corp. Filo \_\_\_\_\_  
 ( ) Corr. Copy(n) \_\_\_\_\_  
 At. of Amend. Filo \_\_\_\_\_  
 Dissolution/Withdrawal \_\_\_\_\_  
 C.O.O. \_\_\_\_\_  
 Fictitious Name Filo \_\_\_\_\_  
 Name Reservation \_\_\_\_\_  
 Annual Report/Fin. Statement \_\_\_\_\_  
 Reg. Agent Service \_\_\_\_\_  
 Document Filing \_\_\_\_\_  
 Corporate Kit \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 Document Retrieval \_\_\_\_\_  
 3000001714553  
 02/14/96-010JG-025  
 \*\*\*\*122.50 \*\*\*\*122.50  
 UCC 1 or 3 Filo \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 Filo No.'s \_\_\_\_\_ Copies \_\_\_\_\_  
 Courier Service \_\_\_\_\_  
 Shipping/Handling \_\_\_\_\_  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Prep. \_\_\_\_\_  
 FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

Fee	96
Disbursed	96
Surcharge	96
Tax on corporate supplies	96
Subtotal	96
Prepaid	96
Balance Due	96

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, 10% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED

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SECRETARIAL OF STATE

JALAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Consumer Saving Concepts, Inc.

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 of the 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.

A. 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 THRU 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 Statues, 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

A. R. Blackburn  
Ann R. Blackburn