

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 \$ _____

PAID 4/10/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY *[Signature]* CK No. _____

WALK-IN Will Pick Up *4/10 12:00*

RE: *Fifty-Eight Inc.*

RECEIVED BY STATE
TALLAHASSEE, FLORIDA
DIO, FEE

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

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U B.
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ 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

ARTICLES OF INCORPORATION

OF

FIFTY-EIGHT, INC.

FILED

95 APR 10 PM 1:34

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned, do hereby associate ourselves together, for the purpose of becoming a corporation, operating for profit by and under the provisions of the Statutes of the State of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be: **FIFTY-EIGHT, INC.**

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation shall be the acquisition, development, management and marketing of real and personal property.

1. To take, acquire, buy, hold, own, maintain, work, develop, sell, lease, convey, mortgage, hypothecate, exchange, improve and otherwise deal in and dispose of real and personal property or any interest or rights therein; to buy, sell, assign, convey, satisfy, release and cancel liens upon personal and real property; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, stocks, bonds, debentures and other negotiable instruments of whatsoever nature and to secure the same by mortgage or otherwise on property, real and personal.

2. To borrow money and contract debts necessary for the transaction of the business of the corporation, or for the exercise of its corporation rights, privileges and franchises or for any other lawful purpose; to issue bonds, promissory notes, stock, bills of exchange, debentures and other obligations and the evidences of indebtedness, payable at specified time or times, or payable upon the happening of a specified event or events, secured

or unsecured, from time to time or for any of the other objects of this business, and generally transact business concerning the same.

3. To acquire by purchase, subscription or otherwise, and to hold for investment, and to own, hold, sell, vote and handle shares of stocks and bonds in other corporations.

4. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and foreign countries without restriction as to place or amount.

5. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, contracts, patents, patent rights, licenses, inventions, copyrights, trademarks and trade names or pending applications therefor relating to or useful in connection with any business of the corporation of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporations, domestic or foreign.

6. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation and any amendment thereof necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other corporations, firms or individuals to carry on any lawful business or acts necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation, whether or not such business or acts are similar in nature to the purposes and objects set forth herein and any amendment hereof.

The foregoing paragraph shall be construed as enumerating both objects and powers of this corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation and this corporation shall enjoy all the rights, privileges and immunities of a corporation operating for

profit under and proscribed by the laws of the State of Florida appertaining to such corporations.

ARTICLE III

The amount of capital stock authorized for this corporation shall be five hundred (500) shares of common stock with a par value of One and No/100 Dollars (\$1.00) per share. All of the authorized stock of this corporation shall be fully paid and non-assessable upon issue, and all such stock may be issued or disposed of for such consideration payable in cash, property, real or personal or mixed, labor or services, at a just valuation to be fixed by the Board of Directors of this corporation. The directors of this corporation, in any legal meeting, are authorized to issue and dispose of all or any part of the authorized stock of this corporation for such consideration aforesaid, at a valuation as the directors thereof deem equitable.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred and No/100 (\$500.00) Dollars.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

ARTICLE VI

The principal place of business of said corporation in the State of Florida is: 408 53rd Avenue West, Bradenton, Manatee County, Florida. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have three (3) directors. The number of directors of this corporation may be increased or decreased from time to time by the Bylaws of this corporation, but the number of directors shall never be less than three nor more than five.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors and the officers of this corporation who shall hold office for the first year of the existence of this

corporation or until their successors are elected, and the respective offices which they will hold, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
GEORGE SMITH	408 53rd Ave. W. Bradenton, Florida 34207	President Director
ROY D. JACKSON	1450 59th Street West Suite 200 Bradenton, Florida 34209	Vice-President Director
JUDY LEETZOW	3007 Manatee Avenue West Bradenton, Florida 34205	Sec/Treas Director

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation and the statement of the number of shares of stock, and the value of the consideration therefor which each agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
GEORGE SMITH	408 53rd Avenue West Bradenton, Florida 34207	150	\$150.00
ROY JACKSON	1450 59th St. W. - Suite 200 Bradenton, Florida 34209	150	\$150.00
ROBERT J. BELLINO	1450 59th St. W. - Suite 200 Bradenton, Florida 34209	150	\$150.00
JUDY LEETZOW	3007 Manatee Avenue West Bradenton, Florida 34205	50	\$ 50.00

ARTICLE X

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any question of motion or action of the stockholders of this corporation shall be decided by a majority vote of the stock entitled to vote thereon. the Bylaws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office or being a director or agent of this corporation. Vacancies

In the officers and directors of this corporation shall be filled as proscribed in the Bylaws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating for profit under the laws of the State of Florida appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation subsequent to the initial offices may be increased, deleted or changed by the Bylaws of this corporation in keeping with the laws of the State of Florida appertaining thereto. Any action taken by the corporation may be ratified by a writing signed by all of the stockholders, thereby dispensing with the formalities of special and annual meetings of the stockholders and directors.

ARTICLE XI

The street address of the initial registered office of this corporation is 1400 4th Avenue West, Bradenton, Manatee County, Florida 34205, and the name of the initial registered agent at that address is V. WILLIAM KAKLIS.

IN WITNESS WHEREOF, the undersigned, each a natural person competent to contract, being the original subscribers of the capital stock of this corporation, as hereinabove set forth, and in pursuance of the laws of the State of Florida appertaining to the formation of a corporation for profit, do now subscribe, acknowledge and file these Articles of Incorporation, hereby declaring that the matters herein stated are true and he does respectively agree to take the number of shares of stock for the value of the consideration above set forth, and do accordingly set his hands and seals this 14th day of April, 1996.

Signed, Sealed and Delivered
In the Presence Of:



As to the signature of the
Subscriber



GEORGE SMITH

(SEAL)

SUBSCRIBER

[Signature]
As to the signature of the
Subscriber

[Signature] (SEAL)
ROY JACKSON

SUBSCRIBER

[Signature]
As to the signature of the
Subscriber

[Signature] (SEAL)
ROBERT J. DELLINO

SUBSCRIBER

[Signature]
As to the signature of the
Subscriber

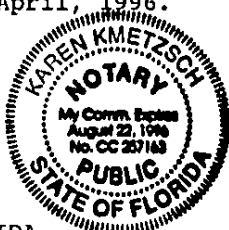
[Signature] (SEAL)
JUDY LEETZOW

SUBSCRIBER

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared GEORGE SMITH, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or produced a personally known as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of April, 1996.



[Signature]
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ROY JACKSON known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or produced a personally known as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of April, 1996.

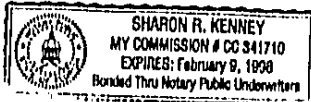


[Signature]
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT J. DELLINO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or produced a _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24 day of April, 1996.



Sharon R. Kenney
NOTARY PUBLIC Sharon R. Kenney

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JUDY LEETZOW, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. She is personally known to me or produced a _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4 day of April, 1996.



Karen Kmetzsch
NOTARY PUBLIC

FILED

CERTIFICATE OF REGISTERED OFFICE 26 APR 10 PM 1:36
AND DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of **FIFTY-EIGHT, INC.** a corporation duly organized and existing under the laws of the State of Florida is: 1400 4th Avenue West, Bradenton, Manatee County, Florida, 34205.

2. The Registered Office of this corporation is: 1400 4th Avenue West, Bradenton, Manatee County, Florida 34205.

3. The Registered Agent of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
V. WILLIAM KAKLIS	1400 4th Avenue West Bradenton, Florida 34205

4. The name and address and respective office of each member of the Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
GEORGE SMITH	408 53rd Ave. W. Bradenton, Florida 34207	President Director
ROY D. JACKSON	1450 59th Street West Suite 200 Bradenton, Florida 34209	Vice-President Director
JUDY LEETZOW	3007 Manatee Avenue West Bradenton, Florida 34205	Sec/Treas Director

5. The name and address of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE SMITH	408 53rd Ave. W. Bradenton, Florida 34207
ROY D. JACKSON	1450 59th Street West Suite 200 Bradenton, Florida 34209
ROBERT J. BELLINO	1450 59th Street West Suite 200 Bradenton, Florida 34209
JUDY LEETZOW	3007 Manatee Avenue West Bradenton, Florida 34205

FIFTY-EIGHT, INC.

By: 
Corporate Officer

FILED

96 APR 10 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT


OF

FIFTY-EIGHT, INC.

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

DATED: 4-4-96



V. WILLIAM KARLIS
Registered Agent