

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

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 5/6  
 TIME 10:00  
 BY [Signature] CK No. \_\_\_\_\_

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

RE: Minnesota Marine Inc. No. **52504**

96 MAY -6 PM 12:21

SEC. C.C. FEE, STATE DISBURSED  
 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 \_\_\_\_\_  
 \_\_\_\_\_ C U S- \_\_\_\_\_  
 \_\_\_\_\_ 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. \_\_\_\_\_

700881303227  
 -05/06/96-01065-885  
 \*\*\*122.50 \*\*\*122.50

SUBTOTALS \_\_\_\_\_

FEE.....\$ 39  
 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**

**MINNEOLA MARINA, INC.**

FILED  
96 MAY -6 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

EFFECTIVE DATE

The name of the corporation shall be MINNEOLA MARINA, INC.

5-1-96

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing May 1, 1996

**ARTICLE III. PURPOSE**

This corporation is to engage in the development of real business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

**ARTICLE VI. INCORPORATORS**

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

W. Bruce Hancock  
14211 W. Colonial Dr.  
Winter Garden, FL 34787

## **ARTICLE VII. RESTRICTIONS ON TRANSFER OF STOCK**

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a). The transferability or assignment of such stock.
- (b). The preemptive rights of the corporation or other stock holders to purchase such stock as a condition precedent to its issue, transfer, or assignment.
- (c.). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

## **ARTICLE VIII. INITIAL REGISTERED OFFICE, REGISTERED AGENT, AND RESIDENT AGENT**

The street address of the initial Registered Office of this corporation is 14211 W. Colonial Dr. Winter Garden, FL 34787. The principal office of the corporation is 14211 W. Colonial Dr. Winter Garden, FL 34787. The name and address of initial Registered Agent and Resident Agent of this corporation is W. Bruce Hancock, 14211 W. Colonial Dr. Winter Garden, FL 34787.

## **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

W. Bruce Hancock  
14211 W. Colonial Dr.  
Winter Garden, FL 34787

## **ARTICLE X. INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

FILED

96 MAY -6 PM 12:21

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of May, 1996.

W. Bruce Hancock (SEAL)  
W. BRUCE HANCOCK

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the law of the State of Florida relative to keeping said offices open.

W. Bruce Hancock (SEAL)  
W. BRUCE HANCOCK

STATE OF FLORIDA )  
COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared W. Bruce Hancock (Florida DL# H522-922-54-363-0), known to me and known to me to be a person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 3<sup>rd</sup> day of May, 1996.

Connie L. Gilbert (SEAL)

NOTARY PUBLIC  
My Commission Expires:

