

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 \$ _____

P96000043255

NO. 52504

RE: The Richard Cross Agency Inc

	C.O. FEE.	DISBURSED
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.		
SUBTOTALS		

RECEIVED
 TALLAHASSEE, FLORIDA
 5/21/94
 1:58 PM

5/21/94

REQUEST TAKEN CONFIRMED _____ APPROVED _____
 DATE 5/21 _____
 TIME 1:00P _____ CK No. _____
 BY JD _____

WALK-IN
 Will Pick Up _____

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

The Richard Cross Agency, INC.
(name of corporation)

FILED

96 MAY 21 PM 1:56

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby declare that the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Richard Cross Agency, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>8411 Shadow Ct</u>		
<u>CORAL SPRINGS, FL</u>		
CITY <u>CORAL SPRINGS</u>	FLORIDA	ZIP <u>33071</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>Jesse Fox</u>		
ADDRESS <u>8411 Shadow Ct</u>		
CITY <u>CORAL SPRINGS</u>	FLORIDA	ZIP <u>33071</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ () directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Jesse Fox</u>			
ADDRESS <u>8411 Shadow Ct</u>			
CITY <u>CORAL SPRINGS</u>	STATE <u>FL</u>	ZIP <u>33071</u>	
NAME <u>MICHAEL RICHMAN</u>			
ADDRESS <u>224 DATURA ST. #1013</u>			
CITY <u>WEST PALM BEACH</u>	STATE <u>FL</u>	ZIP <u>33401</u>	
NAME _____			
ADDRESS _____			
CITY _____	STATE _____	ZIP _____	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Jesse Fox</u>			
ADDRESS <u>8411 Shadow Ct.</u>			
CITY <u>CORAL SPRINGS</u>	STATE <u>FL</u>	ZIP <u>33071</u>	
NAME <u>MICHAEL RICHMAN</u>			
ADDRESS <u>224 DATURA ST. #1013</u>			
CITY <u>WEST PALM BEACH</u>	STATE <u>FL</u>	ZIP <u>33401</u>	
NAME _____			
ADDRESS _____			
CITY _____	STATE _____	ZIP _____	

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of MAY, 19 96.

Jesse Fox (Signature)
Michael Richman (Signature)
 _____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

FILED

96 MAY 21 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Richard Cross Agency, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8411 SHADOW CT.

COAL SPRINGS, FL 33071

has named Jesse Fox

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jesse Fox
(Signature)

5/20/96
(Date)