

P960000044008

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

RE: Always Nauty No. 52808

Always Nauty MAY 23 11:10:52

SEC. C. FEE OF 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 \_\_\_\_\_  
-05/23/98--01025--003  
\*\*\* 122.50 \*\*\* 122.50

☐ 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

REQUEST TAKEN CONFIRMED APPROVED

DATE 5/23

TIME 2:38

BY 77 CK No. \_\_\_\_\_

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

ARTICLES OF INCORPORATION  
OF  
ALWAYS NAUTY, INC.

FILED  
96 MAY 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent to contract for the purpose of forming a corporation under provisions of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this corporation is ALWAYS NAUTY, INC.

ARTICLE II

Mailing Address

The mailing address of the initial corporation is

903 Catherine Street  
Key West, Florida 33040

Principal place of business: Monroe County

ARTICLE III

Purpose

The general nature of the business to be transacted and carried on by the corporation is to do any and all of the things hereinafter set forth to the same extent as a natural person might or could do in the State of Florida or any part of the work

as principals or agents, or otherwise, alone or in company with others, without restrictions as to time, place or amount, namely: To engage in the transaction of any and all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of capital stock that the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock with a par value of One (\$1.00) Dollar per share.

#### ARTICLE V

##### Term of Existence

The corporation is to have perpetual existence.

#### ARTICLE VI

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7913 Seminole Mall East, Seminole, Florida 34642 and the name of the registered agent is Susan A. Rooth.

#### ARTICLE VII

##### Incorporator

The name and address of the incorporator to these

Articles is: LOUANNE IGNASHER  
903 Catherine Street  
Key West, Florida 33040

## ARTICLE VIII

### Bylaws

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

## ARTICLE IX

### Restrictions on Transfer of Stock

Shares held by the initial shareholders, their heirs, personal representatives or administrator, listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE X

### Informal Actions of Directors

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Calling of Special Meetings

Special meetings of shareholders may be called by any member of the Board of Directors.

ARTICLE XII

Amendments

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of May, 1996.

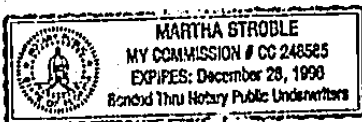
Louanne Ignasher  
Louanne Ignasher  
Incorporator

*By DL Lic 779-857-864*

STATE OF FLORIDA )  
COUNTY OF MONROE )

*DEED*  
BEFORE ME, the undersigned authority, personally appeared LUANNE IGNASHER, who is personally known to me or who has produced a ~~Florida~~ Driver's License as identification, and who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that she executed the instrument for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the aforesaid County and State on this 16th day of May, 1996.



Martha Stroble  
Notary Public

FILED

96 MAY 23 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ALWAYS NAUTY, INC.

2. The name and address of the registered agent and office is:

Susan A. Rooth  
7913 Seminole Mall East  
Seminole, Florida 34642

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.

Susan A. Rooth  
Susan A. Rooth

5/20/96  
DATE

0514.126