

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 _____

Mailer No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PH 5/30/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	<i>PH</i>	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN Will Pick Up 5/30 12:00

P 96000045783

of No 53037
 FILE: 1st Avenue S. Bldg 157
Spur, Inc. 95 MAY 30 AM 11:17

90 FEB. DISBURSED TALLAHASSEE FLORIDA	
☒ Capital Express™	
☒ Art. of Inc. File	
☐ Corp. Record Search	
☐ Ltd. Partnership File	
☐ Foreign Corp. File	
☒ () Cert. Copy(s) <i>(photo)</i>	
☐ Art. of Amend. File	
☐ Dissolution/Withdrawal	
☐ O U B.	
☐ Fictitious Name File	
☐ Name Reservation	
☐ Annual Report/Statement	
☐ 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.....	

RECEIVED
 96 MAY 30 AM 10:09
 DIVISION OF CORPORATION

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
1ST AVENUE SOUTH SPUR, INC.

FILED
26 MAY 30 AM 11:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be 1st Avenue South Spur, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 4855 - 1st Avenue South, St. Petersburg, FL 33711

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4855 - 1st Avenue South, St. Petersburg, FL 33711, and the name of the initial registered agent of this corporation at that address is Herbert L. Perozzi, Jr.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

Herbert L. Perozzi, Jr.
4855 - 1st Avenue South
St. Petersburg, FL 33711

Jack A. Hayes
4855 - 1st Avenue South
St. Petersburg, FL 33711

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Jack A. Hayes
VICE-PRESIDENT	Herbert L. Perozzi, Jr.
SECRETARY	Herbert L. Perozzi, Jr.
TREASURER	Herbert L. Perozzi, Jr.

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

Herbert L. Perozzi, Jr.
4855 - 1st Avenue South
St. Petersburg, FL 33711

Article IX. AMENDMENT

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

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29TH day of May, 1996.

Herbert L. Porozzi, Jr.
Herbert L. Porozzi, Jr.
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Herbert L. Porozzi, Jr., 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 as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29th day of May, 1996.

Barbara Ann Hall
NOTARY PUBLIC

MY COMMISSION EXPIRES:



BARBARA ANN HALL
My Comm Exp. 12/22/98
Bonded By Service Ins
No. CC428828
☒ Personally Known ☐ Other I.D.

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

FILED
25 MAY 30 AM 11:17
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 1st Avenue South Spur, Inc.

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

Herbert L. Perozzi, Jr.
4855 - 1st Avenue South
St. Petersburg, FL 33711

Signature Herbert L. Perozzi, Jr.

Title VICE - President

Date 5-29-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Herbert L. Perozzi, Jr.
Date 5-29-96