

P960000 55349

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

No. 52602

RE: Design Station, Inc.

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 \$ _____

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

450001879854
 -06/28/96-01104-007
 ****122.50 ****122.50

95 JUL 28 PM 5:04
 FILED
 TALLAHASSEE FLORIDA

P. GNESSER JUL 1 1996

REQUEST TAKEN CONFIRMED APPROVED
 DATE 6/28/96
 TIME 12:00 CK No. _____
 BY CD

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, 15% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED
96 JUL -1 AM 8 58
DIVISION OF CORPORATION

June 28, 1996

CAP CONN

TALL, FL 32301

SUBJECT: DESIGN STATION, INC.
Ref. Number: W96000013770

FILED
96 JUN 28 PM 5:04
DIVISION OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DESIGN STATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

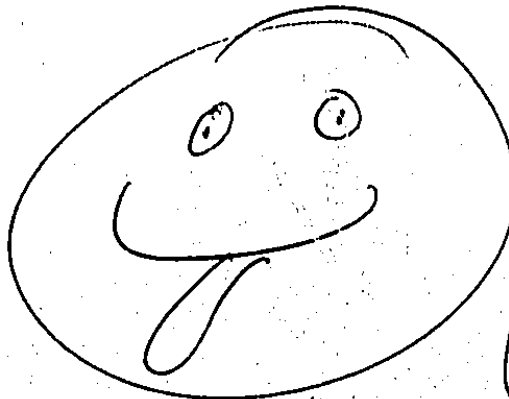
NEDD A PERSON AS REGISTERED AGENT IN ART V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Frelida Chesser
Corporate Specialist

Letter Number: 896A00032227



Hello

Corrected

ARTICLES OF INCORPORATION

of

Design Station, Inc.
(name of corporation)

The undersigned subscriber(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Design Station, 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 One Thousand shares (1,000) of One Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name	<u>Design Station, Inc.</u>		
Address	<u>8705 Crane's Roost Drive</u>		
	<u>New Port Richey, FL 34654</u>		
City	<u>Florida</u>	Zip	

The name and street address of the Initial Registered Agent of this Corporation is:

Name	<u>Design Station, Inc.</u>		
Address	<u>3811 Pendlebury Drive /Kimberly K. Wankat</u>		
City	<u>Palm Harbor</u>	Florida	Zip <u>34685</u>

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96 JUN 28 PM 5:04
TALAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) 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	Michael and Michele Perry		
Address	8705 Crane's Roost Drive		
City	New Port Richey	Florida	Zip 34654
Name	David and Kimberly Wankat		
Address	3811 Pendlebury Drive		
City	Palm Harbor	Florida	Zip 34685
Name			
Address			
City		Florida	Zip

ARTICLE VII - INCORPORATES

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

Name	Michele M. Perry		
Address	8705 Crane's Roost Drive		
City	New Port Richey	Florida	Zip 34654
Name	David A. and Kimberly K. Wankat		
Address	3811 Pendlebury Drive		
City	Palm Harbor	Florida	Zip 34685
Name			
Address			
City		Florida	Zip

ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X - STOCK TRANSFER RESTRICTION

No shareholder shall sell, assign, transfer, pledge, hypothecate, or otherwise in any manner alienate or in any way dispose of any shares of the capital stock of the corporation unless such shares shall first have been offered to the corporation by written offer personally served upon the entire board of shareholders of the company. The corporation shall have the exclusive right and option, within forty-five days after receipt of such written offer of sale, to purchase such shares from such offering shareholder at a price set by the Corporation's certified public accountant. This appraisal shall be based upon an audit of the company's books and the purchase price shall not include good will.

ARTICLE XI - STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Michele M. Perry	500 Shares
David A. and Kimberly K. Wankat	500 Shares

ARTICLE XII - INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st
day of June, 1996.

Michael R. Remy (Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF PISCO

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

MICHELE M. PERRY

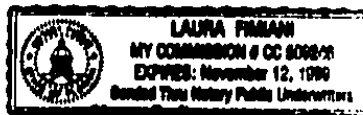
WHO PRODUCED FL DL# P600-544-62-950-0
known to me and known to be the person(s) who executed foregoing Articles of Incorporation, and who
acknowledged

before me that SHE executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day 21 of JUNE, 19 96.

Laura Formani
(Notary Public, State of Florida at Large)

(Notary Public, State of Florida at Large)



IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25

day of June, 1996.

David W. Warkoff (Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Pinellas

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

David Allen Wankat

known to me and known to be the person(s) who executed foregoing; Articles of Incorporation, and who acknowledged W 523 16144411

FLOL

before me that He executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of June 25, 1996.

Danniel S. Lil
(Secretary, State of Florida at Large)



PAMELA S. LILES
ALL COMMISSION # CC40-0000 EXPIRES
September 1, 1980
BONDED THRU TROY FARM INSURANCE, INC.

My Commission expires:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25
day of June, 1996.

Kimberly K Wankat (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA

COUNTY OF Pinellas) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Kimberly K Wankat

known to me and known to be the person(s) who executed foregoing Articles of Incorporation, and who acknowledged FL DL# W 523 511 65 965

before me that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day
of June 25, 1996.

Pamela S. Liles
(Notary Public, State of Florida at Large)

My Commission expires:



PAMELA S. LILES
MY COMMISSION # CC404888 EXPIRES
September 1, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Design Station, Inc.

(name of corporation)

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3811 Pendlebury Drive

Ft. Palm Harbor, Florida 34685

has named Kimberly K. Wankat

located at the aforesaid address, as its Registered Agent to accept service of Process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office.

Kimberly K. Wankat
(registered agent)
Kimberly K. Wankat

FILED
96 JUN 28 PM 5:04
TALAHASSEE, FLORIDA