

P960000 55455

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: Mark Terrill Associates No 52602

INC.

☒ 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.

FILED
 DISBURSED
 JUL 12 1996
 600001380226
 07/01/96 01028 002
 *****70.00 *****70.00

SUBTOTALS

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....
 \$
 \$
 \$

F. CHESSEY JUL 1 1996

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|--------|-----------|--------------|
| DATE | 7/1/96 | | |
| TIME | 9:30 | | CK No. _____ |
| BY | CD | | |

WALK-IN
 Will Pick Up _____

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

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

MARK TERRILL ASSOCIATES, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 5296 SW Landing Creek Drive
Palm City, Florida 34990

The Board of Directors may from time to time move the principal

FILED
56 JUL - 1 PM 12:14
TALLAHASSEE, FLORIDA

office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

John Harris
12769 West Forest Hill Suite E
Wellington, Florida 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

John Harris
12769 West Forest Hill Suite E
Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT


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

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

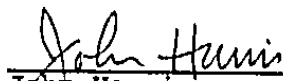
ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, John Harris, at 12769 West Forest Hill Blvd
Ste E, Wellington, Florida 33414,
accepts this position signed below:



John Harris

The registered office will be located at
12769 West Forest Hill Ste E, Wellington, Florida 33414.



John Harris

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 28th day of June for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

FILED
96 JUL -1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Harris
John Harris

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 28th DAY OF June 1996



HILDA M. PORRO
COMMISSION # CC 413871
EXPIRES OCT 17, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Hilda M. Porro
Hilda M. Porro