

P96000057361

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: Florida Brokers
Alliance, Inc.

No 53085

- ☒ 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 Prop.
- ☐ FAX () _____ pgs.

95 JUL -9 AM 10:35
 FILED
 TALLAHASSEE, FLORIDA
 53085
 07-08-96-01064-009
 ****122.50 ****122.50

SUBTOTALS

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

95 JUL -9 AM 5:27
 RECEIVED
 CAPITAL CONNECTION, INC.

F. CHESSEB JUL 9 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	7/9		CK No.
BY	Open		

WALK-IN Will Pick Up 7/9 12:00

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
FLORIDA BROKERS ALLIANCE, INC.**

FILED
96 JUN -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the Corporation shall be: Florida Brokers Alliance, Inc.

**ARTICLE II
Address**

The mailing address and address of the principal office of the Corporation is: 4274 Boca Pointe Drive, Sarasota, Florida 34238.

**ARTICLE III
Duration**

The Corporation shall have perpetual existence commencing on the date of filing hereof.

**ARTICLE IV
Purpose**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE V
Capital Stock**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue Ten Thousand (10,000) common shares with no par value.

**ARTICLE VI
Initial Registered Office and Agent**

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

Name

Address

Thomas B. Luzier, Esq.

2440 Tamiami Trail North, Nokomis, Florida 34275

ARTICLE VII
Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to the provision for such in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Ken Perry	4274 Boca Pointe Drive, Sarasota, Florida 34238

ARTICLE VIII
Bylaws

The Bylaws of the Corporation may be adopted, altered, amended, or repealed by either the Stockholders or Directors of the Corporation.

ARTICLE IX
Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
Incorporator

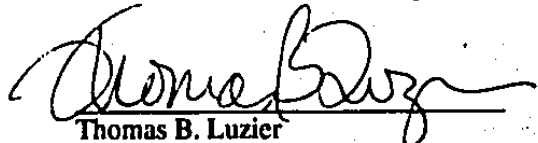
The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Thomas B. Luzier, Esq.	2440 Tamiami Trail North, Nokomis, Florida 34275

ARTICLE XI
Amendment

The 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of July, 1996.


Thomas B. Luzier

ACCEPTANCE BY REGISTERED AGENT

I, THE UNDERSIGNED PERSON, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 8TH DAY OF JULY, 1996.

by: Thomas B. Luzier
Thomas B. Luzier, Esq.
(Registered Agent)
FILED
JUL 9 AM 10:36
TALLAHASSEE, FLORIDA
STATE

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8th day of July, 1996, by THOMAS B. LUZIER, ESQ., who is personally known to me and who did not take an oath.

NOTARY PUBLIC

NOTARY PUBLIC
CHRISTINE MARIE DECROCE
COMMISSION # CC 473738
EXPIRES JUN 18, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

sign: Christine Marie DeCroce
print: CHRISTINE MARIE DECROCE
State of Florida at Large (Seal)
My Commission Expires: