

P96000057742

Requestor's Name

HOWARD R. WOMELDORPH, JR., CPA  
6489 PARKLAND DRIVE  
SARASOTA, FLORIDA 34243

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-07/03/96--01088--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUL -8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

71096  
TD

**ARTICLES OF INCORPORATION  
OF**

**BRUCE McILWAINE, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**BRUCE McILWAINE, INC.**

The principal address of the corporation is:

**2530 East Paulstan Court**

**Sarasota, Florida 34237**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2530 East Paulstan Court, Sarasota, Florida 34237 and the name of the initial registered agent is BRUCE McILWAINE.

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95 JUL -8 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors of this corporation shall be:

**BRUCE McILWAINE**

Address: 2530 East Paulstan Court

Sarasota, Florida 34237

#### **ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII - INCORPORATION**

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

**BRUCE McILWAINE**

2530 East Paulstan Court

Sarasota, Florida 34237

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

#### **ARTICLE IX - DURATION**

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 1996.

  
BRUCE McILWAINE  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 26th day of January, 1996, before me, an officer duly authorized and acting, personally appeared BRUCE McILWAINE, to me known and known to me, or who has produced \_\_\_\_\_ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

  
Notary Public  
My commission expires:

 LOIS JEAN WALTERS  
COMMISSION # CC 488888  
EXPIRES MAY 31, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

First -- That BRUCE McILWAINE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Sarasota, County of Sarasota, State of Florida has named BRUCE McILWAINE located at 2530 East Paulstan Court, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

*Bruce McIlwaine*  
**BRUCE McILWAINE**  
Registered Agent

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95 JUL -3 AM 10:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF SARASOTA**

I HEREBY CERTIFY that on this 22nd day of January, 1996, before me, an officer duly authorized and acting, personally appeared BRUCE McILWAINE, to me known and known to me, or who has produced \_\_\_\_\_ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.



**LOIS JEAN WALTERS**  
COMMISSION # CC 400506  
EXPIRES MAY 31, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Lois J. Walters*  
Notary Public  
My commission expires:

P96000057742

Requestor's Name

HOWARD R. WOMELDORPH, JR., CPA  
6489 PARKLAND DRIVE  
SARASOTA, FLORIDA 34243

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<input type="checkbox"/>	Other

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97 FEB 12 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT**

**OF**

**BRUCE McILWAINE, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of **BRUCE McILWAINE, INC.** under Florida General Corporation Act, Chapter 607.0120, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**BRUCE McILWAINE, INC.**

The principal address of the corporation is:

**244 Shopping Avenue, #112**

**Sarasota, Florida 34237**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **SECURED CAPITAL RESOURCES, INC.** effective February 10, 1997.

This amendment was made on February 10, 1997 unanimous by vote of the one stockholder of common stock of the corporation.

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

Bruce McIlwaine  
5854 Saddle Court  
Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned Secretary has executed these  
Amendments of the Articles of Incorporation this 10th day of February, 1997.

  
Bruce McIlwaine  
President

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 10th day of February, 1997, before me, an officer  
duly authorized and acting, personally appeared Bruce McIlwaine, to me known and  
known to me to be the individual described in and who executed the foregoing  
instrument and acknowledged then and there before me that he executed said  
instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day  
and year listed above written.

  
Notary Public  
My commission expires:



LOIS JEAN WALTERS  
COMMISSION # CC 482888  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.