

P 96 0000 60926

**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 52603

RE: L. T. McClure, 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 \$ \_\_\_\_\_

- Capital Express™
- Art. of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- ( ) Cert. Copy(s)
- Art. of Amend. File
- Dissolution/Withdrawal
- O 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.

RECEIVED  
 JUL 22 1996  
 DISBURSED  
 30000130108  
 07/22/96 01018 018  
 \*\*\*\*245.00 \*\*\*\*122.50

**SUBTOTALS**

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

F. CHESER JUL 22 1996

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 7/22/96  
 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**

**OF**

**L.T. McCLURE, INC.**

FILED  
95 JUN 22 AM 7:35  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

**The name of this Corporation is L.T. McCLURE, INC.**

**ARTICLE II**

**Nature of Business**

**The Corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla.Stat..**

**ARTICLE III**

**Shares**

**The maximum number of shares that the Corporation is authorized to have outstanding shall be 100 shares of common, \$1.00 par value voting stock, all of one class.**

**ARTICLE IV**

**Section 1244 Stock**

**The Incorporators, Subscribers and Directors of the Corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954 as amended.**

## ARTICLE V

Each shareholder of the Corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the Corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has as its denominator the total number of issued and outstanding shares of the Corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all of the shares which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the Corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the Corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the Corporation only after all the existing shareholders have refused to purchase the shares so offered.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 210 N. "L" Street, #3, Lake Worth, FL 33460, and the name of the initial registered agent of the Corporation is Roger J. Finn.

**ARTICLE VII**

**Directors**

The Corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be more than five. The name and address of the initial director is:

**Roger J. Finn  
210 N. "L" Street, #3  
Lake Worth, FL 33460**

**ARTICLE VIII**

**Incorporation**

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

**Roger J. Finn  
210 N. "L" Street, #3  
Lake Worth, FL 33460**

**ARTICLE IX**

**Duration of Corporation**


The duration of this corporation shall be perpetual.

**ARTICLE X**

**Corporation's Principal Office**

The initial principal office of this Corporation shall be 210 N. "L" Street, #3, Lake Worth, FL 33460, and its mailing address shall be P.O. Box 142, Lake Worth, FL 33460..


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 19<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
Roger J. Finn

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, and officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Roger J. Finn to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
Notary Public -  
State of Florida



TAINA LEMONEN  
My Commission CC341948  
Expires Jan. 13, 1998  
Bonded by HAI  
800-422-1555

FILED  
95 JUL 22 PM 7:36  
TALLAHASSEE, FLORIDA

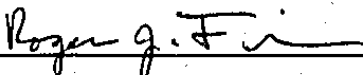
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.**

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

That L.T. McCLURE, INC. desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Lake Worth, County of Palm Beach and State of Florida, has named Roger J. Finn, whose address is 210 N. "L" Street, #3, Lake Worth, FL 33460, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
Roger J. Finn