

P96000061075

CAPITAL CONNECTION, INC.

417 B. Highway 90, 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 _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

_____ of _____ No. 52603
 RE: Chard Investments
And Development, 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. _____

SUBTOTALS _____

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

RECEIVED
 96 JUL 22 PM 1:07
 DIVISION OF CORPORATION

F. CHESLER JUL 22 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

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

Chard Investments and Development, Inc.

FILED
95 JUL 22 PM 1:57
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Chard Investments and Development, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 110 Pritchard Drive, Palm Coast, Florida 32164.

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DIVISION OF CORPORATION

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Rebecca M. Becker, Esquire, 57 Nicholas Court, Ormond Beach, Florida 32176.

ARTICLE V: INCORPORATOR

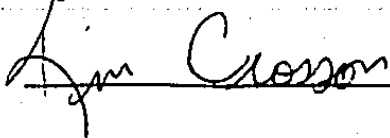
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Richard M. DiMaso, 110 Pritchard Drive, Palm Coast, Florida 32164.

The undersigned has executed these Articles of Incorporation this 22nd day of July 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

_____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Chard Investments and Development

2. The name and address of the registered agent and office is:

Rebecca M. Becker, Esquire
(NAME)

57 Nicholas Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach, Florida 32176
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rebecca M. Becker
(SIGNATURE)

7/19/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314