

996000065772

CAPITAL CONNECTION, INC.

417 W. 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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

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 96 AUG -7 AM 11:16
 SECOND CLASS MAIL
 TALLAHASSEE, FLORIDA

AL JUL -7. 1996

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

WALK-IN Will Pick Up 82 1200

RE: Day Hill Francis,
Inc.

	C.O. FEE.	DISBURSED
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	_____	_____
Flotitious 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.....	\$ _____

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
BAY HILL FINANCIAL, INC.

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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 this corporation is BAY HILL FINANCIAL, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing at the time of filing of these articles by the Department of State of the State of Florida.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

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

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 8028 Sandpointe Blvd., Orlando, Florida 32819.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8028 Sandpointe Blvd., Orlando, Florida 32819 and the name of the initial registered agent of this corporation at that address is JACK D. SUMMERS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is JACK D. SUMMERS, 8028 Sandpointe Blvd., Orlando, Florida 32819.

ARTICLE VIII

INCORPORATION

The name and address of the person signing these articles is JACK D. SUMMERS, 8028 Sandpointe Blvd., Orlando, Florida 32819.

ARTICLE IX
INCORPORATION

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 shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 6th day of August, 1996.

[Signature]

STATE OF FLORIDA
COUNTY OF ORANGE

6th The foregoing instrument was acknowledged before me on this day of August, 1996 by JACK D. SUMMERS.



KATHLEEN LYNN TORRES
MY COMMISSION # CC284875 EXPIRES
July 8, 1997
BONDED THIRD TRUST FARM INSURANCE, INC.

[Signature]
KATHLEEN LYNN TORRES
NOTARY PUBLIC
My Commission Expires:

Personally known _____ OR Produced Identification
Type of Identification Produced FL DL 3562 424 47255 0
7-15-96 exp.

ACCEPTANCE AND APPOINTMENT AS REGISTERED AGENT

I, JACK D. SUMMERS, HEREBY CERTIFY that I am a resident of the State of Florida, have been nominated to be the initial registered agent for BAY HILL FINANCIAL, INC. and I hereby accept this appointment as initial registered agent. My address is 8028 Sandpointe Blvd., Orlando, Florida 32819.

[Signature]
JACK D. SUMMERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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