

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-0870  
 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 \$ \_\_\_\_\_

96 AUG - 9 PM 12:15  
 96 AUG - 9 PM 12:15

AL JUL - 9 1996

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ BY \_\_\_\_\_  
 CK No. \_\_\_\_\_

WALK-IN \_\_\_\_\_  
 Will Pick Up \_\_\_\_\_

896000066444 of No 53085  
 RE: Lehigh Valley  
Lehigh Valley, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b>		

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

RECEIVED -  
 96 AUG - 9 AM 10:06  
 DIVISION OF CORPORATION

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  
WHITE SANDS RECOVERY, INC.

FILED  
96 AUG -9 PM 12:15  
CLERK OF COURT  
STATE OF FLORIDA

We, the undersigned, for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I  
NAME

The name of the corporation shall be:

WHITE SANDS RECOVERY, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature and the object and purposes proposed to be transacted and carried on is exploration and recovery, and any and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The capital stock of this corporation shall be FIVE HUNDRED (500) shares of \$1.00 par value.  
All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be FIVE HUNDRED AND NO 100'S (\$500.00) DOLLARS.

ARTICLE V  
CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI  
REGISTERED OFFICE AND REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Martin H. Colin	2328 10th Avenue North Suite 604 Lake Worth, Florida 33461	same

The registered office of the corporation and its principal place of business shall be 2328 10th Avenue North, Suite 604, Lake Worth, Florida 33461, with the privilege of having branch offices at other places within or without the State of Florida. The registered agent at the above address shall be Martin H. Colin.

#### **ARTICLE VII**

##### **OFFICERS AND DIRECTORS**

The names and post office addresses of the officers and first Board of Directors of this corporation who shall hold office for the first year or until successors are chosen shall be:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Joseph Albert	2328 10th Avenue North Suite 604 Lake Worth, Florida 33461	President

The corporation shall have at least one and not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

#### **ARTICLE VIII**

##### **SUBSCRIBERS**

The name and post office address of the subscribers to these Articles of Incorporation, and the number of shares they agree to take, is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Joseph Albert	2328 10th Avenue North Suite 604 Lake Worth, Florida 33461	450
Martin H. Colin	2328 10th Avenue North Suite 604 Lake Worth, Florida 33461	50

#### **ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them from any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock

heroinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do hereby make and file these Articles, hereby declaring and certifying the facts herein stated are true, and we do agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 23 day of July, 1998.

In the presence of:

Kelly L. DellaSala

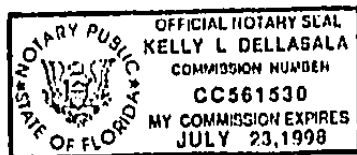
STATE OF FLORIDA )

ss

COUNTY OF PALM BEACH )

Joseph W. Albert  
JOSEPH ALBERT

BEFORE ME, the undersigned authority, personally appeared, Joseph Albert, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that he executed the same for the purposes therein express.



By: Kelly L. DellaSala

Name: KELLY L. DELLA SALA

Notary Public-State of Florida

My Commission Expires:

Kelly L. DellaSala

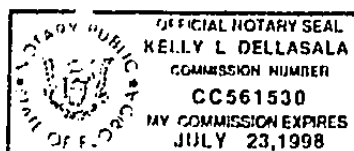
STATE OF FLORIDA )

ss

COUNTY OF PALM BEACH )

Martin H. Colin  
MARTIN H. COLIN

BEFORE ME, the undersigned authority, personally appeared, Martin H. Colin, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that he executed the same for the purposes therein express.



By: Kelly L. DellaSala

Name: KELLY L. DELLA SALA

Notary Public-State of Florida

My Commission Expires:

FILED

96 AUG -9 PM 12:15

DATE  
FILED IN FLORIDA

To: The Department of State  
Tallahassee, Florida 32304

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

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

WHITE SANDS RECOVERY, INC., with its place of business at 2328 10th Avenue North, Suite 604, Lake Worth, Florida 33461, has named Martin H. Colin, located at 2328 10th Avenue North, Suite 604, Lake Worth, Florida 33461, as its agent to accept service of process within Florida.

Dated: 7/21, 1996.

Joseph W. Allert  
Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated: 7/23, 1996.

[Signature]  
Registered Agent