

P96000066680

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

No. 53156

RE: Carnell, Inc.

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 \$ _____

FILED

96 AUG 12 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 12 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	_____
BY <u>Jew</u>	_____	_____	CK No. _____

WALK-IN 8/12 12:00
Will Pick Up

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Fila		
Corp. Record Search		
Ltd. Partnership Fila		
Foreign Corp. Fila		
<input checked="" type="checkbox"/> Cert. Copy(s) <u>photo</u>		
Art. of Amend. Fila		
Dissolution/Withdrawal		
O U S -		
Fictitious Name Fila		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Fila		
UCC 11 Search		
UCC 11 Retrieval		
File No. & 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

CERTIFICATE OF INCORPORATION

-OF-

CORNELL, INC.

FILED

96 AUG 12 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

CORNELL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4020 CORAL SPRINGS DR.

CORAL SPRINGS, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the first Board of Directors of this Corporation are as follows:

NEILY CERNA 4020 CORAL SPRINGS DR.

CARLOS CERNA 4020 CORAL SPRINGS DR.

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

NEILY CERNA 4020 CORAL SPRINGS DR.
CORAL SPRINGS, FL 33065

CARLOS CERNA 4020 CORAL SPRINGS DR.
CORAL SPRINGS, FL 33065

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, NEILY CERNA

and

CARLOS CERNA,

both being natural persons, competent to contract, has hereunto set their hand(s) and Seal(s) this

8

day of AUGUST, 19 96.

✓ Neily Cerna

(SEAL)

✓ Carlos Cerna

(SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State
of Florida, personally appeared _____,

and _____, to me well known and

known to me to be the individuals described in and who
executed the forgoing Articles of Incorporation, and they
acknowledged before me that they executed the same freely
and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____
day of _____, 19 _____.

(NOTARY SEAL)

12/1
Notary Public, State of Florida

FILED
06 AUG 12 AM 11:32
STATE
FLORIDA

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

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

FIRST, That CAPITOL, INC. desiring to
organize under the laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of CORAL SPRINGS,
County of BROWARD, State of Florida,
has named NELLY CERNA,
located at 4020 CORAL SPRINGS DR,
CORAL SPRINGS, Florida, 33065,
as its agent to accept services of process within this
state.

ACKNOWLEDGEMENT

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

By: Nelly Cerna
Resident Agent

NELLY CERNA