

P 96 0000 71032

# 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

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 \$ \_\_\_\_\_

RE: The Spectacular  
Corporation

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express <sup>SM</sup>		
<input type="checkbox"/> Art. of Inc. Fila		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Fila		
<input type="checkbox"/> Foreign Corp. Fila		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Fila		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name Fila		
<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 Fila		
<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>		

..... AUG 27 1996

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

WALK-IN Will Pick Up 8-22-1160

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

RECEIVED  
96 AUG 27 AM 8:06  
DIVISION OF CORPORATIONS

8/23/96

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Reference: **THE SPECTACULAR CORPORATION**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Benjamin Margolis

**THE SPECTACULAR CORPORATION**  
205 Worth Avenue #201  
Palm Beach FL 33480

Telephone: 561-586-7074

ARTICLES OF INCORPORATION  
OF  
THE SPECTACULAR CORPORATION

FILED  
JUN 21 11:59:20  
CLERK OF COURT  
FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE  
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this Corporation is THE SPECTACULAR CORPORATION, and its  
principal address is 205 Worth Avenue, #201, Palm Beach FL 33480.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the  
filing of the Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is  
1,000, all of which shall be common shares with par value of \$1.00.

#### **ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each shareholder of stock in this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 205 Worth Avenue, #201, Palm Beach FL 33480, and the name of the initial registered agent of this Corporation at that address is Michael Margolis.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Director of this Corporation is:

Benjamin Margolis  
205 Worth Avenue #201  
Palm Beach FL 33480

#### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these articles is:

Benjamin Margolis  
205 Worth Avenue #201  
Palm Beach FL 33480

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of 8, 1996.

Ben Margolis  
Benjamin Margolis

STATE OF FLORIDA           )  
  )  
COUNTY OF PALM BEACH    )

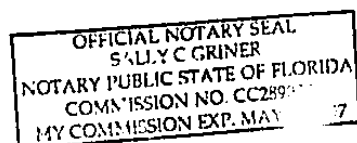
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BENJAMIN MARGOLIS, to me personally known to be the person described in (or who presented as identification n/a) and who executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>rd</sup> day of August, 1996.

Sally C Griner  
Notary Public, State of Florida at Large

Sally C Griner  
Printed Name of Notary

My commission expires:  
My commission number:



**THE SPECTACULAR CORPORATION**

**ACKNOWLEDGMENT OF REGISTERED AGENT**

The undersigned, having been named to accept service of process for the above stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
MICHAEL MARGOLIS  
REGISTERED AGENT

DATE: 8-23-96

FILED  
95 AUG 27 11 59 20  
TALLAHASSEE, FLORIDA

P96000071032

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 5, 1997

THE SPECTACULAR CORPORATION  
205 WORTH AVE #201  
PALM BEACH, FL 33480

SUBJECT: THE SPECTACULAR CORPORATION  
Ref. Number: P96000071032

Debit Memo #: 8797-S

This is to inform you that check #1013 in the amount of \$165.00 submitted with the annual report for THE SPECTACULAR CORPORATION has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

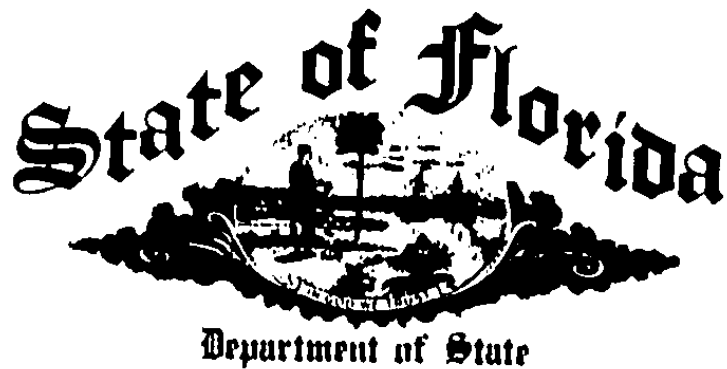
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 697A00030489



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE SPECTACULAR CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000071032.

P96000071032

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Nineteenth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State