

8960000 72425

**CAPITAL CONNECTION, INC.**

417 B. 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 \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

Tax!

F. CHESLER AUG 30 1996

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

WALK-IN Will Pick Up 8:30 12:00

RE: Director's Rights Inc

- |  | C.O. FEE. | DISBURSED |
|--|-----------|-----------|
| <input 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 checked="" type="checkbox"/> Foreign Corp. File |           |           |
| <input type="checkbox"/> ( ) Cert. Copy(s)             |           |           |
| <input type="checkbox"/> Art. of Amend. File           |           |           |
| <input type="checkbox"/> Dissolution/Withdrawal        |           |           |
| <input type="checkbox"/> O U B.                        |           |           |
| <input type="checkbox"/> Fictitious Name File          |           |           |
| <input type="checkbox"/> Name Reservation              |           |           |
| <input type="checkbox"/> Annual Report/Maintenance     |           |           |
| <input type="checkbox"/> Reg. Agent Service            |           |           |
| <input type="checkbox"/> Document Filing               |           |           |
| <input type="checkbox"/> Corporate Kill                |           |           |
| <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.            |           |           |

400001936404  
 08/30/96 01012-010  
 \*\*\*122.50 \*\*\*122.50

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

RECEIVED  
 DIVISION OF CORPORATION  
 96 AUG 30 AM 9:51

RECEIVED

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

**DIRECTOR'S RIGHTS, INC.**

FILED  
96 AUG 30 PM 12:13  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**DIRECTOR'S RIGHTS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is: 1111 Lincoln Road - Suite 800, Miami Beach, Florida 33139.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is: 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139. The initial registered agent of this Corporation at that address shall be Michael B. Werner.

**ARTICLE V  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:  
Michael B. Werner, 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 15th day of August  
1996.

  
Michael B. Werner, Incorporator

FILED  
95 AUG 30 PM 12:13  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he  
is familiar with, and accepts the obligations imposed upon registered agents under the Florida  
Business Corporation Act, including specifically Section 607.0505.

  
Michael B. Werner, Registered Agent