

P 96 0000 72848

CAPITAL CONNECTION, INC.

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 \$ _____

RE: Brleger Capital
Investments, Inc.

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

500001937505
 09/03/96--01017--019
 ****245.00 ****122.50

56 SEP -3 PM 11 48
 RECEIVED
 DIVISION OF CORPORATION

..... P. CHESLER SEP 1 1996

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

WALK-IN Will Pick Up 93 1000

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
KRIEGER CAPITAL INVESTMENTS, INC.

FILED
SEP 3 1956
TALLAHASSEE, FLORIDA

FILED
SEP 3 1956
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 the corporation is **Krieger Capital Investments, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2340 Good Seasons Way, Melbourne, Florida 32925.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Watterson, Hyland, Baird & Klott, P.A., 4100 RCA Boulevard, Suite 100, Palm Beach Gardens, Florida 33410.

ARTICLE V: INCORPORATOR

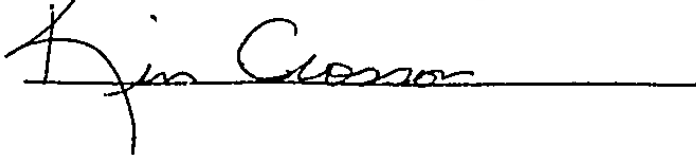
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President/Director, Jeffrey Ray Senger, 2340 Good Seasons Way, Melbourne, Florida 32935.

The undersigned has executed these Articles of Incorporation this 3rd day of September 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Krieger Capital Investments, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Krieger Capital Investments, Inc.
2. The name and street address of the registered agent and office is Watterson, Hyland, Baird & Klett, P.A., 4100 RCA Boulevard, Suite 100, Palm Beach Gardens, Florida 33410.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WATTERSON, HYLAND, BAIRD & KLETT, P.A.

By: _____

Joseph D. Grosso, Jr.

95 SEP -3 PM 2:19
FILED
TALLAHASSEE, FLORIDA

P96000072848

WATTERSON, HYLAND, BAIRD & KILTT, P.A.
4100 ICA BOULEVARD, SUITE 100
PALM BEACH GARDENS, FLORIDA 33410

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-11/20/96--01088--004
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 NOV 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/27

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
KRIEGER CAPITAL INVESTMENTS, INC.**

The undersigned being all the Officers and Directors of KRIEGER CAPITAL INVESTMENTS, INC. adopted the following amendments to the Articles of Incorporation by written consent of the Board of Directors on the 31st day of October 1996. These amendments were made prior to the issuance of any shares of stock of the Corporation and thus, were adopted without shareholder consent. The adopted amendments to the Articles of Incorporation are as follows:

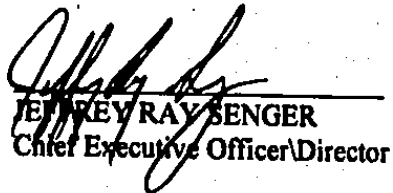
Article II is hereby amended to show the principal place of business and mailing address of the corporation to be 11300 N. U.S. Highway 1, Suite 400, North Palm Beach, Florida 33408.

Article III is hereby amended to authorize ten million (10,000,000) shares of outstanding stock at any one time, having a par value of (\$.01) per share all of which shall be common shares.

Article VI is hereby amended to appoint Peter Krieger of 11300 N. U.S. Highway 1, Suite 400, North Palm Beach, Florida 33408 as President/Director; and Jeffrey Ray Senger of 2340 Good Seasons Way, Melbourne, Florida 32925 as Chief Executive Officer/Director.

In witness whereof, the undersigned Officers and Directors of the corporation have executed these articles of amendment on the 31st day of October 1996.


PETER KRIEGER
President/Director


JEFFREY RAY SENGER
Chief Executive Officer/Director

F:\ATTY\WJH\855000\ARTICLE.AMD

FILED
96 NOV 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000072848

WATTERSON, HYLAND & RILEY
PROFESSIONAL ASSOCIATION

4100 RCA BOULEVARD, SUITE 100
PALM BEACH GARDENS, FLORIDA 33410

DAVID A. ACION
BARRY D. BYRD
PAUL H. COLIS
JOSEPH D. GROSSO, JR.
WILLIAM J. HYLAND, JR.
STANLEY DALE RILEY
JOSEPH J. POKLEMMA
CAROLE WALLACE
TERENCE J. WATTERSON

TELEPHONE
(561) 627-3000
FACSIMILE
(561) 627-3000

LYNN M. FOCHT,
Administrator

November 13, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/20/96--01088--003
*****35.00 *****35.00

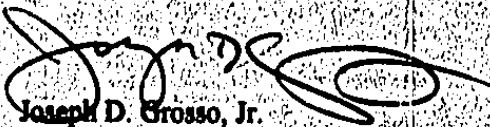
Re: C & S Capital Investments, Inc. and Krieger Capital Investments, Inc.

To Whom it May Concern:

Enclosed please find a Statement of Change of Registered Agent form for the above-referenced corporations along with two checks in the amount of \$35.00 each for filing fees. Also enclosed are Articles of Amendment to the Articles of Incorporation for the aforementioned companies.

Please stamp the enclosed copies "Filed" and return to the undersigned in the pre-addressed postage paid envelope provided. Thank you for your assistance.

Sincerely,


Joseph D. Grosso, Jr.

JDG/jm
Enclosures

F:\ATTY\WJH\855000\SECY.LTR

FILED
96 NOV 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/27

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Krieger Capital Investments, Inc.

1b. The mailing address of the corporation is: 11300 N. U.S. Highway 1, Suite 400
North Palm Beach, Florida 33408

1c. Date of incorporation: 9/3/96 Document number: P96000072848

2. The name and address of the current registered agent and office:

Watterson, Hyland, Baird & Klett, P.A.

4100 RCA Boulevard, Suite 100

Palm Beach Gardens, Florida 33410

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Peter Krieger

11300 N. U.S. Highway 1, Suite 400

North Palm Beach, Florida 33408

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Peter Krieger
(Signature of an officer, chairman or
vice chairman of the board)

11/13/96
(Date)

Peter Krieger, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Peter Krieger
(Signature of Registered Agent)

11/13/96
(Date)

If signing on behalf of an entity:

Peter Krieger

(Typed or Printed Name)

President

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314