

P960000 72852

CAPITAL CONNECTION, INC.

417 J. 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: C+S Capital
Investments, Inc

	G.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 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.		

600001337506
 -09/03/96-01017-014
 *****245-00 *****122-50

SEP 3 PM 2:18
 95 SEP 3 PM 1:43
 DIVISION OF CORPORATIONS

FILED

RECEIVED

SUBTOTALS

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

R. CHESLER SEP 1 1996.

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	AAK		

WALK-IN Will Pick Up 9-1 500

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
C & S CAPITAL INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILE
55 SEP - 3 18
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is **C & S 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 & Klett, P.A., 4100 RCA Boulevard, Suite 100, Palm Beach Gardens, Florida 33410.

ARTICLE V: INCORPORATOR

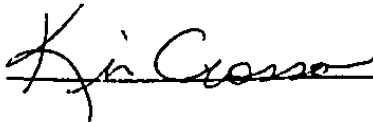
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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"

_____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, C & S 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 C & S 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.

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SEP -3 PM 2:18
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

F:\ATTY\WJH\ARTICLES.C&S

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WATTHORN, HYLAND, BAIRD & KLETT, P.A.
4100 RCA 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 #) 300002010013--4
-11/20/96--01088--006
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/27


**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
C & S CAPITAL INVESTMENTS, INC.**

The undersigned being the Officers and Directors of C & S 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 amendment 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, 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.

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


JEFFREY RAY SENGER
President/Director

FAATTY\WJH854000\ARTICLE.AMD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WATTHRON, HYLAND, BAIRD & KENT, P.A.
4100 NCA 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--005
*****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	
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	Resignation of R.A., Officer/ Director
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	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

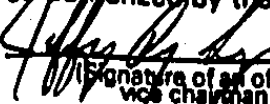
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: C & S 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 Acceptable)
Jeffrey Ray Senger
11300 N. U.S. Highway 1, Suite 400
North Palm Beach, Florida 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

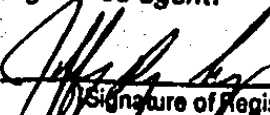
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

11/12/96
(Date)

Jeffrey Ray Senger, 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.


(Signature of Registered Agent)

11/13/96
(Date)

If signing on behalf of an entity:

Jeffrey Ray Senger
(Typed or Printed Name)

President
(Capacity)