

CAPITAL CONNECTION, INC.

417 E. 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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

TX!

Walt 18785

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME *9:00* CK No. _____

BY *Jen* _____

WALK-IN Will Pick Up *9/10 12:00*

MP 9/11

RE: *H.D. Fitz-enhagen*
Esc., P.A.

	C.O. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. Filing		
Dissolution/Withdrawal		
C O S.		
Fictitious Name Filing	****122.50	****122.50
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		
Filing No.'s, 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.....

RECEIVED
 95 SEP 10 AM 10:08
 DIVISION OF CORPORATION

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 SEP 11 AM 9:07
DIVISION OF CORPORATION

September 10, 1996

CAPITAL CONNECTION, INC.
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: H.D. FITZENHAGEN, ESQ., P.A.
Ref. Number: W96000018985

We have received your document for H.D. FITZENHAGEN, ESQ., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 296A00042100

*to practice law;
provide services as a trustee.
~~not practice~~ corrected*

**ARTICLES OF INCORPORATION
OF
H.D. FITZENHAGEN, ESQ., P.A.**

96 SEP 11 AM 10:48
FILED
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.

The name of this Corporation shall be **H.D. FITZENHAGEN, ESQ., P.A.**

The specific nature of business is to practice law and to provide services as a trustee.

ARTICLE II.

The principal place of business and mailing address of this Corporation shall be:

1750 Marlyn Road
Fort Myers, Florida 33901

ARTICLE III.

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

ARTICLE IV.

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE V.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, with one dollar (\$1.00) par value per share.

ARTICLE VI.

The name and address of the initial Registered Agent is:

Heather D. Fitzenhagen
1750 Marlyn Road
Fort Myers, Florida 33901

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII.

This Corporation shall initially have the following officer(s) who shall serve as President/Secretary.

President/Secretary
Heather D. Fitzenhagen
1750 Marlyn Road
Fort Myers, Florida 33901

ARTICLE VIII.

The name and street address of the initial Directors of this Corporation are:

Heather D. Fitzenhagen
1750 Marlyn Road
Fort Myers, Florida 33901

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX.


The name and street address of the Incorporators to these Articles of Incorporation are:

Heather D. Fitzenhagen
1750 Marlyn Road
Fort Myers, Florida 33901

ARTICLE X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 9th day of September, 1996.


Heather D. Fitzenhagen,
Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this
9th-day of September, 1996, by Heather D. Fitzonhagen, who is
personally known to me or who has produced _____
as identification and who did take an oath.

NOTARY PUBLIC

(Seal)



(sign) Jean M. Morningstar

(print) _____

State of Florida at Large
My commission expires:

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this 9th day of September, 1996.


Heather D. Fitzenhagen
Registered Agent

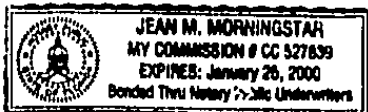
STATE OF FLORIDA

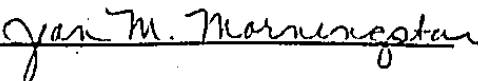
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9th day of September, 1996, by Heather D. Fitzenhagen, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC

(Seal)



(sign) 

(print) _____

State of Florida at Large
My commission expires: