

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: C.C. Dennis Corporation

	O.C. FEE.	DISBURSED
<input checked="" 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"/> C U D		
<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 Prop.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

FILED
SEP 13 PM 1:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

REQUEST TAKEN CONFIRMED APPROVED

DATE 9/13

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 9:00 AM 9/13

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.C. DANAC CORPORATION

FILED
96 SEP 13 PM 1:35
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I.

The name of the corporation shall be C.C. DANAC CORPORATION.

II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To conduct business under the laws of the State of Florida.

C. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provide further, that shares of its own capital stock owned by the corporation shall not be voted upon, directly or indirectly, nor counted as outstanding for the purpose of any stockholder's quorum or vote.

1. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have the power to conduct its own business or to accomplish any of the purposes or the objectives hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of no par value.

IV.

The existence of this corporation shall be perpetual.

V.

The principal office of this corporation shall be located at 18811 N.W. 77th Court, Miami, Florida 33015.

VI.

The Board of Directors of this corporation shall consist of not less than 3 and no more than 5 members.

VII.

The names and addresses of the first Board of Directors and officers, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been selected and qualified, are as follows:

Cheryl C. Jones
President/Director
18811 N.W. 77th Court
Miami, FL 33015

Curtis L. Jones, Jr.
Vice President/Secretary/Director
18811 N.W. 77th Court
Miami, FL 33015

Ramona Y. Morris
Treasurer/Director
3215 S.W. 30th Avenue
Fort Lauderdale, FL 33312

VIII.

The registered agent for this corporation is Curtis L. Jones, Jr. The registered office for this corporation is 2800 Biscayne Boulevard, Suite 800, Miami, FL 33137.

IX.

The name and address of each subscriber to these Articles of Incorporation, is as follows:

<u>Name</u>	<u>Address</u>
Cheryl C. Jones	18811 N.W. 77th Court Miami, FL 33015
Curtis L. Jones, Jr.	18811 N.W. 77th Court Miami, FL 33015

The amount of capital with which this corporation shall begin business is \$100.00.

X.

The name and address of each shareholder of the corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Cheryl C. Jones	18811 N.W. 77th Court Miami, FL 33015	10
Curtis L. Jones, Jr.	18811 N.W. 77th Court Miami, FL 33015	10
Ramona Y. Morris	3215 S.W. 30th Avenue Fort Lauderdale, FL 33312	10

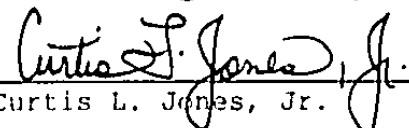
XI.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of stock, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of

three directors who shall hold office for one year after his/her election or until his/her successor is elected or appointed and has qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the Bylaws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out by the Bylaws.

IN WITNESS WHEREOF, We have hereunto made, subscribed and acknowledged these Articles of Incorporation.


Cheryl C. Jones


Curtis L. Jones, Jr.

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared Cheryl C. Jones and Curtis L. Jones, Jr., the persons described in and who executed these Articles of Incorporation, and acknowledge the Articles to be their act and deed as the subscribers and that the facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by Cheryl C. Jones and
Curtis L. Jones, Jr., [✓] who are personally known to me, or []
have produced the following form of identification _____

and did not take an oath this 1st day of June, 1996.

[NOTARY PUBLIC
SEAL OF OFFICE]

Tanganyika Dorsett
Notary Public, State of Florida

Tanganyika Dorsett
Printed Name of Notary Public



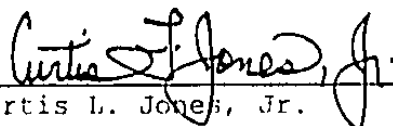
CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 610.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

1. The name of the corporation is C.C. DANAC CORPORATION.
2. The name and address of the registered agent is Curtis L. Jones, Jr., 2800 Biscayne Boulevard, Suite 800, Miami, FL 33137

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.


Curtis L. Jones, Jr.

DATED: June 17, 1996

FILED
96 SEP 13 PM 1:35
TALLAHASSEE, FLORIDA