

# 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 \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY PAK \_\_\_\_\_

WALK-IN  
 Will Pick Up

11-2529-7 PONDERS INC., THOMASVILLE, GA.

RE: Cilly + Co., Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input 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 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.		

SUBTOTALS \_\_\_\_\_

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

RECEIVED  
 96 OCT 11 AM 9:43  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA  
 FILED  
 96 OCT 11 AM 10:52  
 SECRETARY OF STATE

996000081020

101 1100 AD 10/1

ARTICLES OF INCORPORATION  
OF  
CILLY & CO., INC.

FILED  
96 OCT -1 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: Name: The name of the corporation is CILLY & CO., INC.

ARTICLE II: Duration: The corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: Purpose: This corporation is organized to do all and every thing necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incident to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the State of Florida.

ARTICLE IV: Capital Stock: The total authorized capital stock of this corporation is 500 shares, all of which shall be the par value of \$1.00 per share.

ARTICLE V: Initial Capital: The amount of capital stock with which this organization will begin business shall not be less than \$500.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or any part of the capital stock of this corporation may be payable or issued for the purchaser of property, good will, labor or services at a just valuation thereof to be fixed by the Board of Directors of this corporation at their first meeting or at a meeting called for that purpose.

ARTICLE VI: Board of Directors: The number of directors of this corporation shall not be less than one. The names and addresses of the initial Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, shall hold office until the first year of this corporation's existence, or until their successors are elected and have been qualified, are:

William L. Cissel  
377 Second St.  
Atlantic Beach, FL 32233

ARTICLE VII: Incorporator: The name and street address of each person signing these Articles of Incorporation are:

Baron L. Bartlett  
50 Highway A1A, Suite 103  
Ponte Vedra Beach, FL 32082

ARTICLE VIII: Officers: The names and office addresses of the officers of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified, are:

President/Secretary/Treasurer: William L. Cissel

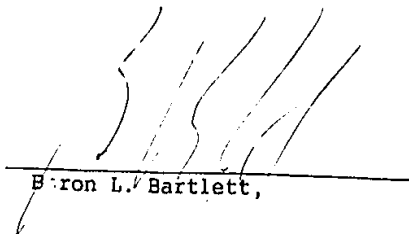
ARTICLE IX: Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: Amendment: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI: Principal Place of Business. The initial street address of the principal office of the corporation will be: 1728 North Third St., Jacksonville Beach, Duval County, Florida 32250. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE XII: Registered Agent. The street address of the initial registered office of this corporation is 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is Baron L. Bartlett.

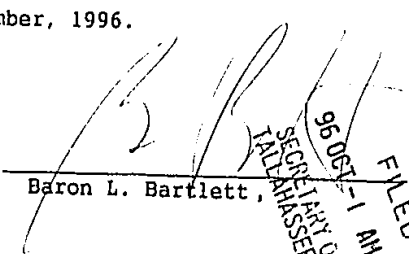
IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal on this 30th day of September, 1996.

  
Baron L. Bartlett,

Acceptance of Resident Agent

HAVING BEEN NAMED to accept service of process for CILLY & CO., INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties, and agree to comply with the provision of said act relative to keeping open said office.


Dated this 30th day of September, 1996.

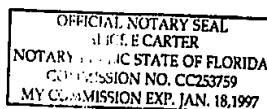
  
Baron L. Bartlett,

STATE OF FLORIDA     )  
                              )  
COUNTY OF ST. JOHNS )

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 30th day of September, 1996.

  
Notary Public, State of Florida  
Commission Number: \_\_\_\_\_



☒ Personally known to me, OR  
☐ Produced drivers license as  
identification  
☐ Produced other identification