

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:

Clarity Associates,
P.A.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File 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.....	\$

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

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up _____ 11/2 3:00 AM 11/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 105
TALLAHASSEE, FL 32301

SUBJECT: GARRITY & ASSOCIATES, P.A.
Ref. Number: W96000024639

We have received your document for GARRITY & ASSOCIATES, 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) 487-6920.

Teresa Brown
Corporate Specialist

Letter Number: 996A00052842

Corrected

ARTICLES OF INCORPORATION

OF

GARRITY & ASSOCIATES, P.A.

FILED
96 NOV 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is GARRITY & ASSOCIATES, P.A.
The specific nature of business is to practice law.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 238 East David Boulevard, Suite 213, Tampa, Florida 33606.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.10 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is James Garrity. The street address of the initial registered office of the corporation in the State of Florida is 238 East Davis Boulevard, Suite 213, Tampa, Florida 33606.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is James Garrity, Esq. 238 East Davis Boulevard, Suite 213, Tampa, Florida 33606.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or any director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of November, 1996.

By: 

JAMES GARRITY, ESQ.

CERTIFICATE OF REGISTERED AGENT

OF

GARRITY & ASSOCIATES, P.A.

FILED
96 NOV 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501 of the Florida Statutes, following is submitted, in compliance with said Act:

GARRITY & ASSOCIATES, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida, names James Garrity, Esq., 238 East Davis Boulevard, Suite 213, Tampa, Florida 33606, as its agent to accept service of process with this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for GARRITY & ASSOCIATES, P.A., at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19 day of November 1996.

By: 

JAMES GARRITY, ESQ.