

**9960000099090**

**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-J42-8062  
 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 \$ \_\_\_\_\_

**FILED**

96 DEC -9 AM 11:46

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
12-6-96

**AL DEC. 2, 1996**

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	TIME	BY	CK No.

WALK-IN 12/19 12:00  
 Will Pick Up

11-22247 PINDER'S INC., THOMASVILLE, GA

RE: George Wallace  
Law Company

	C.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 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		
<b>500002023195-2</b>		
Name Reservation	-12/09/96-01019-884	
Annual Report/Reinstatement	***122.50	***122.50
Reg. Agent Service		
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.		
<b>SUBTOTALS</b>		

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 DEC -9 AM 9:50  
 DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
GEORGE WALLACE LAW COMPANY

FILED

96 DEC -9 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

EFFECTIVE DATE  
12-6-96

Article I

Name and Principal Office

Section 1.1. Name. The name of the corporation is GEORGE WALLACE LAW COMPANY.

Section 1.2. Principal Office. The street address and mailing address of the principal office of the corporation is 10113 Whippoorwill Lane #1504, Jacksonville Florida 32256-7179.

Article II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five business days, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Article IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

Section 4.2. Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

**Section 4.3. Approval of Shareholders Required for Merger.** The approval of a majority of the shareholders of this corporation to any plan or merger or consolidation shall be required in every case, whether or not such approval is required by law.

## **Article V**

### **Initial Registered Office; Resident Agent**

**Section 5.1. Office Address.** The street address and the mailing address of the initial registered office of this corporation is 6620 Southpoint Drive South, #300, Jacksonville, Florida 32216-0913.

**Section 5.2. Resident Agent.** The name of the initial resident agent of this corporation at the address set forth in Section 5.1 is Fred H. Steffey.

## **Article VI**

### **Directors**

**Section 6.1. Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 6.2. Initial Directors.** The name and mailing address of the member of the first board of directors of the corporation are:

George W. Law, 10113 Whipoorwill Lane #1504, Jacksonville, Florida 32256-7179

**Section 6.3. Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**Section 6.4. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **Article VII**

### **Bylaws**

**Section 7.1. Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**Article VIII****Incorporator**

**Section 8.1. Name and Address.** The name and street address of the incorporator of this corporation are:

Fred H. Steffey, 6620 Southpoint Drive South, #300, Jacksonville, FL 32216-0913

**Article IX****Amendment**

**Section 9.1. Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.



IN WITNESS WHEREOF, the incorporator has executed these Articles this 6th day of December, 1996.

  
FRED H. STEFFEY

STATE OF FLORIDA    )  
                                  )  
COUNTY OF DUVAL    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared FRED H. STEFFEY (Known to me X or Type of Ident. & No: \_\_\_\_\_) and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of December, 1996

 (SEAL)  
NOTARY PUBLIC, State of Florida  
PRINT NAME PATRICIA A. BROOKE  
My Commission Expires:  PATRICIA A. BROOKE  
MY COMMISSION # 00448683 EXPIRES  
March 27, 1999  
BORNED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND RESIDENT AGENT  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Florida Statutes §§48.091 and 607.0501, the following is submitted:

**GEORGE WALLACE LAW COMPANY**, desiring to organize or qualify under the laws of the State of Florida, hereby designates **FRED H. STEFFEY** as its resident agent to accept service of process within the State of Florida and the address of the registered office shall be 6620 Southpoint Drive South, #300, Jacksonville, Florida 32216-0913.

**GEORGE WALLACE LAW COMPANY**

By *Fred H. Steffey*  
**FRED H. STEFFEY**, Incorporator

Date: 12-6-96

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and accept the obligations provided for in Florida Statutes §607.0505 and others relative to the proper and complete performance of my duties.

*Fred H. Steffey*  
**FRED H. STEFFEY**

Date: 12-6-96

**FILED**  
96 DEC -9 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA