CAPITAL CONNECTION, INC. 99/34

RE:

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.

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

SAMS ATLANTA, INC.

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: NAME

The name of the corporation is SAMS ATLANTA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 28 W. Central Boulevard, Orlando, FL 32801.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Warren E. Williams, 28 W. Central Boulevard, Orlando, FL 32801.

The undersigned has executed these Articles of Incorporation this 10th day of December 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

Lin Ciasso

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CERTIFICATE OF DESIGNATION SSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is SAMS ATLANTA, INC.

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

La Crevo

WILLIAMS & AIRTH, P.A.

ATTORNBYS AND COUNSELORS AT LAW

December 12, 1996

REPLY TO POST OFFICE BOX 3444 ORLANDO, FLORIDA 32702 PAX (407) 423-7718

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Statement of Change of Registered Agent

Enclosed please find Statement of Change of Registered Agent and our check in the amount of \$61.25 representing your filing fees and return of a certified copy of the amendment and certificate of status.

Thank you.

Sincerely yours,

Warren E. William

WEW:sk

forms/irs

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FILING FEE: \$35.00

Florida Department of State, Jim Smith, Secretary of Sixte

STATEMENT OF CHANGE OF REGISTERED OFFICE ON REGISTERED AGENT OR BOTH FOR CORPORATIONS

Storida submits the following statement in order to change its represented agent, or both, in the State of Florida.	Albrai art Ot	nc e
1a. The name of the corporation is:	·····	
SAMS ATLANTA, INC.		
1b. Date of incorporation 12-10-96 Document number	P96000(99
2. The name and sidress of the current registered agent and office: Capital Connection, Inc. 417 E. Virginia St.,	#1,	
Talla'massee, FL 32301	ಕ್ಟ	10
3. The name rad address of the new registered agent and office: /ੁ੨.O. Box Not Acceptable)	TANA E CONTRACTOR	130
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