

96000100150

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 \$ _____

W96-26003

FILED
96 DEC 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL DEC 11 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAP _____

WALK-IN Will Pick Up 12-11 1200

RE: Crockett Enterprises, Inc.

	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 checked="" 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		
<input type="checkbox"/> Name Reservation	200002025862--8	
<input type="checkbox"/> Annual Report/Reinstatement	-12/11/96-01015-024	
<input type="checkbox"/> Reg. Agent Service	****105.00	*****70.00
<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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: CROCKETT ENTERPRISES, INC.
Ref. Number: W96000026003

RECEIVED
96 DEC 12 PM 2:56
DIA
CORRECTION

L.

Lester

We have received your document for CROCKETT ENTERPRISES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00055368

FILED

96 DEC 11 PM 3:47

ARTICLES OF INCORPORATION
OF

LESTER CROCKETT ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is LESTER CROCKETT ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or the United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value of common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Lester E. Crockett
9780 S.W. 155th Avenue
Miami, Florida 33196

President

Tania R. Crockett
9780 S.W. 155th Avenue
Miami, Florida 33196

Vice President - Secretary

ARTICLE VII

SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

Lester E. Crockett
Tania R. Crockett

Miami, Florida
Miami, Florida

ARTICLE VIII

STOCKHOLDERS

The initial stockholder of this corporation is:

Lester E. Crockett

100.00%

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 9780 S.W. 155th Avenue, Miami, Florida 33196, and the name of the initial registered agent of this corporation at that address is Tania R. Crockett.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the same address set forth in Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 9th day of December, 1996.

By Tania R. Crockett
Tania R. Crockett

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 9th day of December, 1996.

Tania R. Crockett
Tania R. Crockett

STATE OF FLORIDA)

SS:

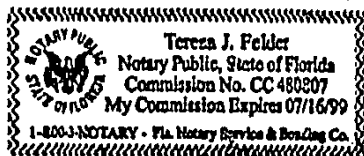
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared TANIA R. CROCKETT, known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 9th day of December, 1996.

Teresa J. Felder
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



FILED
96 DEC 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA