

P96000101512

TRANSMITTAL LETTER

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

SUBJECT: CAPTIVE Designs INC
(Proposed corporate name - must include suffix)

000002029780--0
-12/17/96--01009--004
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: Dennis M. Doney
Name (printed or typed)

501 Faulkenburg Rd STE
Address

Tampa FL 33619
City, State & Zip

(813) 654-9723
Daytime Telephone number

DEC 17 1996 BSB

FILED
 96 DEC 16 AM 11:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

96 DEC 16 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPTIVE DESIGNS INC

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation shall be CAPTIVE DESIGNS INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 501 Faulkenburg Rd, Suite E-17 Tampa FL 33619.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dennis M Doney

501 Faulkenburg Rd, Suite E-17

Tampa FL 33619

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of December, 1996.



Signature

Signature

Signature

ARTICLE VII

By-Laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 13th DAY OF DECEMBER, 1996, BY DENNIS M. DONEY, who is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid the 13th day of December, 1996.

Dennis M. Doney
Signature

12-13-96
Date

Signature

Date

Lois Ann McClain
Notary

12-13-96
Date

Seal



FILED

96 DEC 16 AM 11:36

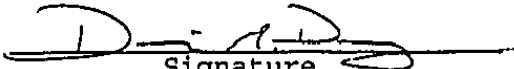
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Captive Designs Inc.**
2. The name and address of the registered agent and office
is: Dennis M Doney
501 Faulkenburg Rd, Suite E-17
Tampa FL 33619

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. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Signature

12-13-96
Date

Signature

Date