CAPITAL CONNECTION, INC. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

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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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

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF

97 JAN 15 AM 10: 18
TALLAHASSEE, FLORIDA

WEBB'S 99 OF TEMPLE TERRACE INC.

The undersigned hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporation for profit.

ARTICLE I. NAME

The name of this corporation is WEBB'S 99 OF TEMPLE TERRACE INC.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand shares of common stock having nominal par value of One Dollar per share, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence on the 8th day of January, 1997, and shall thereafter have perpetual existence.

ARTICLE V. ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 8829 56th Avenue, Temple Terrace, Florida 33617, and the post office address of said corporation shall be the same address.

ARTICLE VI. DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of this certificate of incorporation are:

NAME	<u>ADDRESS</u>	<u>OFFICE</u>
ROBERT TODD WEBB	11155 Sunshine Grove Road Brooksville, Florida 34613	President
MARY E. WEBB	11155 Sunshine Grove Road Brooksville, Florida 34613	Secretary & Treasurer

ARTICLE VIII. SUBSCRIBERS

The names and post office addresses of the subscribers to this certificate of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARY E. WEBB	11155 Sunshine Grove Road Brooksville, Florida 34613	100

ARTICLE IX. REGISTERED AGENT AND OFFICE

This corporation has named MARY E. WEBB, located at 2005 Broad Street, Brooksville, Florida 34609, as its agent to accept service of process within this state.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 7th day of January, 1997.

MARY E. WEBB

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARY E. WEBB, who is personally known to me, who signed the foregoing Articles of Incorporation as subscriber, and she acknowledged before me that she subscribed to that Articles of Incorporation.

WITNESS my hand and seal this <u>7th</u> day of January, 1997.

(Seal/Expiration date):

Offical Seal
SANDRA J. ST. CLAIR
Notary Public, State of Florida
My comm. expires Oct. 1, 1999
Comm. No. CC498804

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that WEBB'S 99 OF TEMPLE TERRACE INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Temple Terrace, County of Hillsborough, State of Florida, has named MARY E. WEBB, located in the City of Brooksville, County of Hernando, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARY E. WEBB, Registered Agent