

# 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 \$ \_\_\_\_\_

RE: Impact Marine III, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input 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		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<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 \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE 1/28/97 \_\_\_\_\_

TIME 10:35 \_\_\_\_\_ CK No. \_\_\_\_\_

BY DR/CD \_\_\_\_\_

WALK-IN Will Pick Up \_\_\_\_\_

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

**ARTICLES OF INCORPORATION**  
**OF**  
**IMPACT MARINE III, INC.**

FILED  
97 JAN 28 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is IMPACT MARINE III, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 7627 Courtney Campbell Causeway, Tampa, Florida 33607. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

**ARTICLE IV**

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (\$1.00). Authorized common capital stock may be paid for in cash, services, or property at a just value to be fixed by the stockbrokers of the corporation at any regular or special meeting thereof.

**ARTICLE V**

This corporation shall have a perpetual existence.

#### **ARTICLE IV**

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500.00).

#### **ARTICLE VII**

The directors of this corporation shall be not less than one (1). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

#### **ARTICLE VIII**

The name and street address of the subscriber of these Articles of Incorporation is as follows:

NILESH M. PATEL  
610 W. De Leon Street  
Old Hyde Park  
Tampa, Florida 33606

#### **ARTICLE IX**

These Articles of Incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

#### **ARTICLE X**

NILESH M. PATEL, 610 W. De Leon Street, Old Hyde Park, Tampa, Florida 33606, is hereby designated REGISTERED AGENT upon whom process may be served.

Nilesh M. Patel  
NILESH M. PATEL  
Initial Subscriber

**NOTARY PUBLIC**  
**STATE OF FLORIDA**

**OFFICIAL NOTARY SEAL**  
**CYNTHIA C CETO**  
**COMMISSION NUMBER**  
**CC262303**  
**MY COMMISSION EXP.**  
**MAR. 5, 1997**

**My commission expires:**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
97 JAN 28 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: **IMPACT MARINE III, INC.**
2. The name and address of the registered agent and office is:

**NILESH M. PATEL**  
610 W. De Leon Street  
Old Hyde Park  
Tampa, Florida 33606

*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

1/27/97  
Date