

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

FILED

97 FEB 18 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-1489

AL FEB 19 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY WAP \_\_\_\_\_

WALK-IN

Will Pick Up 121 200

RE: Captec, Corp.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input checked="" type="checkbox"/> Corp. Record Search		
<input checked="" 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		
<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

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, 15% per Annum.

THANK YOU  
from  
Your Capital Connection



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 22, 1997

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

**SUBJECT: CAPTEC, CORP.**  
Ref. Number: W97000001489

*corrected*

We have received your document for CAPTEC, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6926.

**Teresa Brown**  
Corporate Specialist

Letter Number: 997A00003015

DIVISION OF CORPORATIONS

97 FEB 18 PM 2:52

NOTED

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

### ARTICLE I

The name of the corporation shall be:

CAPTEC, CORP.

### ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

### ARTICLE IV

The initial street address of the principal office of this corporation is to be at 3475 WEST FLAGLER STREET SECOND, MIAMI, FLORIDA 33135

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97 FEB 18 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

The corporation shall have 2 Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

## ARTICLE VI

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

REGINO OTERO  
7320 SW 132 AVENUE  
MIAMI, FL 33183

HECTOR R. VINAS  
3475 WEST FLAGLER STREET  
SECOND FLOOR  
MIAMI, FL 33135

## ARTICLE VII

The names and street addresses of the incorporators are:

REGINO OTERO AND HORTENSIA OTERO  
7320 SW 132 AVENUE  
MIAMI, FL 33183

50 Shares

HECTOR R. VINAS AND SARA L. VINAS  
3475 WEST FLAGLER STREET  
SECOND FLOOR  
MIAMI, FL 33135

50 Shares

## ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

SARA L. VINAS AND HECTOR R. VINAS JOINTLY HELD  
3475 WEST FLAGLER STREET  
SECOND FLOOR  
MIAMI, FL 33135

AND

REGINO OTERO AND HORTENSIA OTERO JOINTLY HELD  
7320 SW 132 AVENUE  
MIAMI, FL 33183

ARTICLE XIX

The corporation shall have a perpetual existence.

ARTICLE X

The street address of the initial registered agent of the corporation is:

3475 WEST FLAGLER STREET  
SECOND FLOOR  
MIAMI, FL 33135

The name of the initial registered agent of the corporation at that address is:

HECTOR R. VINAS  
3475 WEST FLAGLER STREET  
SECOND FLOOR  
MIAMI, FL 33135

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

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 thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 6 day of December, 1996



Hector R. VINAS AS

Incorporator

STATE OF FLORIDA )  
COUNTY OF Broward )  
~~DADE~~

I HEREBY CERTIFY that on this 6 day of December, 1996, before me personally appeared Hector R. Vinas to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above



Kristina Lynn Osborn  
Notary Public

My Commission Expires:

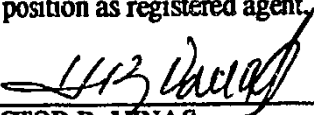
Produced by Kristina Lynn Osborn 8/12/97  
FL Drivers License  
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

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

First, that CAPTEC CORP desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Hector R. Vinas located at 3475 W. Flagler St. Florida, County of Dade, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be: 3475 W. Flagler St., Miami, FL 33135

**CONSENT OF REGISTERED AGENT:**

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
HECTOR R. VINAS

**FILED**  
97 FEB 18 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA