

997000019157

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 MAR -3 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-4730

84AR - 3 1997

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY DAAP _____

WALK-IN
Will Pick Up 2/22/11

RE: m.t. & T. 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	****122.50	****122.50
<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, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

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

SUBJECT: M.T. & T., INC.
Ref. Number: W97000004730

Correct

We have received your document for M.T. & T., INC. and your check(s) totaling \$122.50. 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: 797A00010428

96 MAR -3 AM 8:59
RECEIVED

FILED

97 MAR -3 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

M. T. & TUCKER, INC.

I. NAME

The name of this Corporation is M. T. & TUCKER, INC.

II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK

This Corporation is authorized to issue FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

V. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 5 Hamilton Avenue, Lehigh Acres, Florida 33972 and the name of the initial registered agent of this Corporation at the address is: R. MICHAEL TUCKER.

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially but no more than five. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are: R. MICHAEL TUCKER and TERESA T. TUCKER, 5 Hamilton Avenue, Lehigh Acres, Florida 33972.

VII. INCORPORATOR

The name and address of the persons signing these articles are: R. MICHAEL TUCKER and TERESA T. TUCKER, 5 Hamilton Avenue, Lehigh Acres, Florida 33972.

VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation on the 26 day of February, 1997.

Teresa T. Tucker
Teresa T. Tucker

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the Subscribers in the above Articles of Incorporation, and acknowledged before me that they read the foregoing and that the same is true, and that they executed same for the purposes therein mentioned.

Teresa T. Tucker
Subscribers

SWORN TO AND SUBSCRIBED before me this 26 day of February
1997 by R. MICHAEL TUCKER and TERESA T. TUCKER, who are personally
known to me.

Patricia A Mathney
Notary Public Commission Number _____



PATRICIA A MATHNEY
My Commission C0532020
Expires Feb. 12, 2000

Patricia A Mathney (Name of Notary) (SEAL ABOVE).

FILED

97 MAR -3 AM 10:11

CLERK OF DISTRICT COURT
JAIL HOUSE, FLORIDA

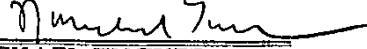
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0501, Florida Statutes, the following is
submitted, in compliance with said Act:
M. T. & TUCKER, INC.

That a Florida Corporation, desiring to organize under the
laws of the state of Florida, with its principal office, as indicated in the Articles of
Incorporation at 5 Hamilton Avenue, Lehigh Acres, Florida 33972, has named R.
MICHAEL TUCKER, located at 5 Hamilton Avenue, Lehigh Acres, Florida 33972
as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

BY: 
R. MICHAEL TUCKER
Agent