

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

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY \_\_\_\_\_

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

\_\_\_\_\_ of \_\_\_\_\_ No 53232  
RE: Delroy (cc) Conn  
Costs The

	C.C. FEE.	DISBURSED
Capital Express		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(5)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
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

**ARTICLES OF INCORPORATION  
OF  
DELRAY OCEAN ESTATES, INC.**

FILED  
97 APR 10 PM 12:14  
DELRAY OCEAN ESTATES  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

DELRAY OCEAN ESTATES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

1715 South Ocean Boulevard  
Delray Beach, Florida 33483

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is five thousand (5,000) shares, without par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is:

James A. Ballerano, Jr.  
1201 George Bush Boulevard  
Delray Beach, Florida 33483

ARTICLE V - INCORPORATOR

The name and address of the incorporator these Articles of Incorporation is:

James A. Ballerano, Jr.  
1201 George Bush Boulevard  
Delray Beach, Florida 33483

ARTICLE VI - DIRECTORS

The names and addresses of the initial directors of the corporation are:

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 9th day of April, 1997.

  
\_\_\_\_\_  
JAMES A. BALLERANO, JR., Incorporator

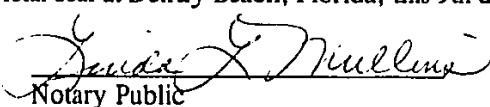
STATE OF FLORIDA )

SS:

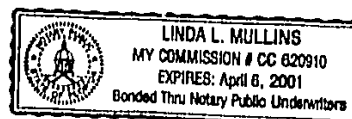
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES A. BALLERANO, JR., to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation as Incorporator.

WITNESS my hand and official seal at Delray Beach, Florida, this 9th day of April, 1997.

  
\_\_\_\_\_  
Notary Public

My commission expires:



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **DELRAY OCEAN ESTATES, INC.**
  
2. The name and address of the registered agent and office is:

James A. Ballerano, Jr.  
1201 George Bush Boulevard  
Delray Beach, Florida 33483

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.

Dated: April 9, 1997

  
\_\_\_\_\_  
**JAMES A. BALLERANO, JR.**

F  
1  
1  
1  
97 APR 10 PM 12:14  
ALLA  
STATE  
CORPOR

H:\DATA\WP6\DATA\UAB\DIAMOND\DELRAYOC.ART