

797000033470

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-4870

Mailing Address: Post Office Box 10149, 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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

K.R. APR 14 1997

W97-8493

K.R. APR 11 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE 4-8-97 _____

TIME 10:10 _____

BY DK _____

WALK-IN

Will Pick Up _____

NE:

DNC Services, Inc.

C.C. FEE.

DISCOUNT

Capital Express™
✓ Art. of Inc. Filing
Corp. Record Search
Ltd. Partnership Filing
Foreign Corp. Filing
✓ 1 ~~1~~ Copy(s) *Photo*

Art. of Amend. Filing
Dissolution/Withdrawal
C U S
Fictitious Name Filing

Name Reservation -04/08/97-01063-004
Annual Report/Reinstatement \$70.00 *****70.00
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 Filing
UCC 11 Search
UCC 11 Retrieval
Filing No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FREE
DISCOUNT
SUNCHARGE
TAX on corporate supplied
SUBTOTAL
PREPAID
BALANCE DUE

Please send 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 Month

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 APR 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1997

CAPTIAL CONNECTION INC

TALLAHASSEE, FL

SUBJECT: D N C SERVICES, INC.
Ref. Number: W97000008119

**D N C SERVICES, INC.

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

The corporate name must be identical throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00017547

RECEIVED

97 APR 11 AM 11:33

DIVISION OF CORPORATIONS

Corrected



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

CAPITAL CONNECTION, INC.
POST OFFICE BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: D N C SERVICES, INC.
Ref. Number: W97000008493

We have received your document for D N C SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00018407

Corrected
DIVISION OF CORPORATIONS
97 APR 14 AM 11:25
RECEIVED

CERTIFICATE OF INCORPORATION

OF

D N C SERVICES, INC.

FILED
97 APR 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

First: The name of this corporation is D N C Services, Inc.

Second: It's registered office in the State of Florida is located at and it's registered agent in charge there of is Dean Biggs, 537 Date Palm Dr., Lake Park, Fl. 33403, Palm Beach County.

Third: The nature of the business and the objects and purposes to be transacted, promoted, and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: to engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of Florida, United States, or any other state, country, territory or nation.

Fourth: The total number of shares of stock which this corporation is authorized to issue is one hundred twenty (120) shares without par value.

Fifth: The names, mailing addresses, and places of residence of the incorporators is as follows:

Dean Biggs
537 Date Palm Dr.
Lake Park, Fl. 303

Sixth: Term of existence of this corporation is to exist perpetually.

Seventh: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors, is expressly authorized.

To make, alter, amend and appeal the by-laws.

To set apart out of the funds of the corporation available for dividends a reserve or reserves for any proper purposes and to alter or abolish any such reserve; to authorize and cause to be executed mortgages and liens upon property and franchise of this corporation. to designate, by resolution passed by a majority of the whole board, one or more committees, each to consist of two or more directors, which committees, to extend provided in each resolution or in the by-laws of the corporation shall have and may exercise any or all of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it; From time to time to determine whether and to what extent and to what times and places and under what conditions and regulations, the books and accounts of this corporation, or any of them other than the stock ledger, shall be open to the inspection of the stockholders, and no stockholder shall have the right to except as conferred by law or authorized by resolution of the directors or of the stockholder. To sell, lease, or exchange all of it's property and assets, including it's good will and it's corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/ or other securities of any other corporation or corporations, when and authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a stock holders meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding. This corporation may in it's by-laws confer powers additional to the foregoing upon the directors, in addition to powers and authorities expressly conferred upon them by law.

Eight: This corporation reserves the right to amend, alter, change, or repeal any provision contained ~~in~~ this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers, directors, and stockholders herein are granted subject to this reservation.

Ninth: The names and street addresses of the incorporators to these articles of incorporation is (are):

Dean Biggs
537 Date Palm Dr
Lake Park, Fl. 33403

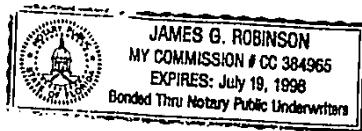
I, THE UNDERSIGNED, being the incorporator here in before named, for the purpose of forming a corporation pursuant to the General Corporation laws of Florida, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 17th day of March 1997.

Dean Biggs
Dean Biggs

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FORGOING instrument was acknowledged and sworn to before me this 17th day of March, 1997, by Dean Biggs of , D N C Services, Inc.

Notary James G. Robinson



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: D N C Services , Inc.
2. The name and address of the registered agent and office is:
Principal address and registered agent address are the same

Dean Biggs
537 Date Palm Dr.
Lake Park, Fl. 33403

SIGNATURE: *Dean Biggs*

TITLE: Pres.

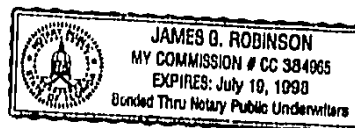
March 17, 1997

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 OF MY
DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.

SIGNATURE: *Dean Biggs*

March 17, 1997

Notary: *[Signature]*



FILED
97 APR 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA