

P97000034188

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 APR 16 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR 16 1997

REQUEST TAKEN CONFIRMED APPROVED
DATE 4/16/97
TIME 8:30
BY DK CK No. _____

WALK-IN
Will Pick Up _____

RE: William F. Humphries,
Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
(1) Copy(s) <i>photo</i>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing	200002144552-1 -04/16/97-01016-009 *****70.00 *****70.00	
Corporate Kil		
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

William F. Humphries, Inc.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is William F. Humphries, Inc.

ARTICLE II

The existence of the corporation shall begin on the day these articles are accepted for filing.

ARTICLE III

The street address of the principal office of the Corporation is 442 West Kennedy Blvd., Suite 200, Tampa, Fl. 33606.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 442 west Kennedy Blvd., suite 200, Tampa, Fl. 33606. The initial registered agent for the corporation at that address is William F. Humphries.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William F. Humphries	442 W. Kennedy Blvd., Suite 200 Tampa, Fl. 33606

ARTICLE VII

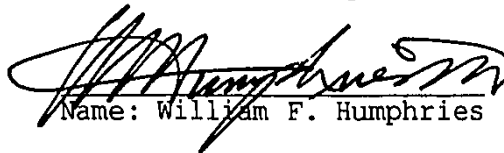
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
William F. Humphries	442 W. Kennedy Blvd., Suite 200 Tampa, Fl. 33606

ARTICLE VIII

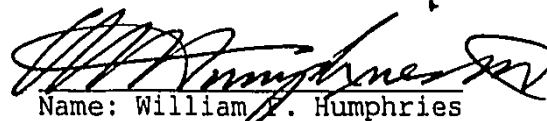
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th. day of April, 1997.


Name: William F. Humphries

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **William F. Humphries, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: William F. Humphries

Date: April 10, 1997

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