

# PA700003944.8

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

RE: Henry Wolfe Products,  
Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" 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"/> (L) 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.....	\$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <u>5.2.97</u>			
TIME <u>952</u>			CK No. _____
BY <u>CJB</u>			

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

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

HENRY WOLFE PRODUCTS, INC.

FILED  
97 MAY -2 PM 2: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be HENRY WOLFE PRODUCTS, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

SIXTH:

To the incorporator of HENRY WOLFE PRODUCTS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

5/1/97  
Date

Stanley A. Goldsmith  
Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

Henry S. Wolfe  
8390 Wingate Drive #527  
Sarasota, Florida 34238

EIGHTH:

FILED

The incorporator of HENRY WOLFE PRODUCTS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

07 MAY -2 PM 2: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



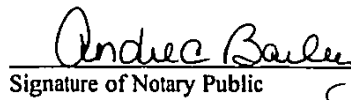
STANLEY A. GOLDSMITH  
1605 Main Street  
Suite 1001  
Sarasota, Florida 34236

STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

The foregoing Articles of Incorporation of HENRY WOLFE PRODUCTS, INC., were acknowledged before me this 1<sup>st</sup> day of May 1997 by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



ANDREA BAILEY  
My Commission CC206491  
Expires Jul. 17, 1997  
Bonded by ANB  
800-852-5878

  
Signature of Notary Public

Andrea Bailey  
Print Name of Notary Public

I am a Notary Public of the State of  
Florida, and my commission  
expires on 7/17/97.

The foregoing Articles of Incorporation of HENRY WOLFE PRODUCTS, INC., were acknowledged before me this 1<sup>st</sup> day of May 1997 by STANLEY A. GOLDSMITH, as incorporator. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



ANDREA BAILEY  
My Commission CC206491  
Expires Jul. 17, 1997  
Bonded by ANB  
800-852-5878

  
Signature of Notary Public

Andrea Bailey  
Print Name of Notary Public

I am a Notary Public of the State of  
Florida, and my commission  
expires on 7/17/97.