

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 _____

ADDRESS _____

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 \$ _____

_____ of _____

RE: Epros, Inc.

C.C. FEE.

DISBURSED

Capital Expenses

Art. of Amend. File

Corp. Record Search

Ltd. Partnership File

Search Corp. File

☒ (L) Cert. Copy(s)

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.....

REQUEST TAKEN CONFIRMED APPROVED

DATE 5.5.97

TIME 1038 CK No. _____

BY CJB

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
FIRPO'S, INC.**

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATION NAME**

The name of this corporation is Firpo's, Inc.

**ARTICLE II
ADDRESS OF INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office and the mailing address of this corporation shall be 2226 N.W. 6th Street, Gainesville, Florida 32601. This address may be changed at any time by a vote of the Board of Directors.

**ARTICLE III
PURPOSE AND NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to the following:

- A. To engage in any lawful business permitted under the laws of the State of Florida and the United States of America.
- B. To do any and all acts and things, and to exercise any and all other powers conferred by the laws of the State of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, as amended, and which now or hereafter may be authorized by law.

FILED
97 MAY -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
DURATION OF EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall commence corporate existence and begin business on the date these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE V
CAPITAL STOCK**

A. The maximum number of shares of stock which this corporation is authorized to issue shall be One Thousand (1000) shares, with a par value of ONE DOLLAR (\$1.00) per share, all of one class, voting common stock.

B. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, or services which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to the value of the stock to be issued; said capital stock shall be non-assessable.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation, and the name of its initial registered agent at that office, are as follows:

James F. Perryman
2226 N.W. 6th Street
Gainesville, Florida 32601

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

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

Sharon A. Dingus
1220 S.E. County Road 234
Gainesville, FL 32641

James F. Perryman
4027 N.W. 12th Terrace
Gainesville, FL 32609

Dorothy L. Joffe
2601-143 N.W. 23rd Blvd.
Gainesville, FL 32605

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner now or hereafter provided by the laws of the State of Florida, and any right conferred upon the said stockholders is subject to this reservation.

ARTICLE IX OFFICERS

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer, and such other officers as may be determined by the stockholders of the corporation. All such officers and agents shall be chosen in a manner, shall hold their offices for such terms, and shall have such powers and duties as prescribed by the bylaws of the corporation, or as may be determined by the stockholders of the corporation. Any person may hold any office of the corporation.

ARTICLE XI INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are as follows:

Sharon A. Dingus
1220 S.E. County Road 234
Gainesville, FL 32641

James F. Perryman
4027 N.W. 12th Terrace
Gainesville, FL 32609

Dorothy L. Joffe
2601-143 N.W. 23rd Blvd.
Gainesville, FL 32605

IN WITNESS WHEREOF, We the undersigned subscribing incorporators, have hereunto set our hands and seals this 2nd day of May, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, and acknowledge these Articles of Incorporation and certify that the facts herein stated are true.

WITNESSES:

Melissa K. Sawyer
Witness

Shelly Sawyer
Witness

Sharon A. Dingus (SEAL)
SHARON A. DINGUS

Melissa K. Sawyer
Witness

Shelly Sawyer
Witness

James F. Perryman (SEAL)
JAMES F. PERRYMAN

Melissa K. Sawyer
Witness

Shelly Sawyer
Witness

Dorothy L. Joffe (SEAL)
DOROTHY L. JOFFE

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SHARON A. DINGUS, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth and expressed, and who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of May, 1997.

Katherine E. Macdonald

NOTARY PUBLIC
Katherine E. Macdonald
State of Florida
My Commission Expires:
My Commission No.:



Katherine E. Macdonald
MY COMMISSION # CC572557 EXPIRES
July 25, 2000
BONDED THRU TROY FAH INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **JAMES F. PERRYMAN**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth and expressed, and who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of May, 1997.

Katherine E. Macdonald

NOTARY PUBLIC

Katherine E. Macdonald

State of Florida

My Commission Expires:

My Commission No.:



Katherine E. Macdonald
MY COMMISSION # CC572557 EXPIRES
July 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **DOROTHY L. JOFFE**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth and expressed, and who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of May, 1997.

Katherine E. Macdonald

NOTARY PUBLIC

Katherine E. Macdonald

State of Florida

My Commission Expires:

My Commission No.:



Katherine E. Macdonald
MY COMMISSION # CC572557 EXPIRES
July 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


**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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Firpo's, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Gainesville, County of Alachua, State of Florida, has named James F. Perryman, located at 2226 N.W. 6th Street, Gainesville, Florida 32601, as its agent to accept service of process.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of the position of registered agent.


JAMES F. PERRYMAN
Registered Agent

firpo.art

FILED
97 MAY -5 PM 3:27
CLERK OF STATE
TALLAHASSEE, FLORIDA