

**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

**PAID 40562**

RE: urbroco, Inc

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 \$ \_\_\_\_\_

*[Handwritten Signature]*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5-7-97		
TIME	10:00		CK No.
BY	LS		

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

	C.C. FEE.	DISBURSED
Capital Express		
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.		
<b>SUBTOTALS</b>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
<b>SUBTOTAL.....</b>	<b>\$</b>
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  
URBROCO INC.**

**FIRST:** The name of the Corporation is **URBROCO INC.**

**SECOND:** This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the provisions of Chapter 607, Florida Statutes.

**THIRD:** This Corporation is authorized to issue 1,000 shares of common stock, all one class.

**FOURTH:** The street address of the initial Registered Office is **6685 Roxbury Lane, Miami Beach, Florida 33131**, and the name of the initial Registered Agent of this Corporation at that address is **William Kelly Urban**.

**FIFTH:** The street address of the principal office of this Corporation is **6685 Roxbury Lane, Miami Beach, Florida 33131**.

**SIXTH:** The name and address of the Incorporator is **William Kelly Urban, 6685 Roxbury Lane, Miami Beach, Florida 33131**.

**SEVENTH:** The duration of this Corporation is perpetual.

**EIGHTH:** This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation but shall never be less than one (1).

The name and address of the initial director of this Corporation is:

William Kelly Urban  
6685 Roxbury Lane  
Miami Beach, Florida 33131

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of May, 1997.

  
William Kelly Urban, Incorporator

Robert D.W. Landon, II, Esq.  
Florida Bar No. 168587  
DUNWODY WHITE & LANDON, P.A.  
550 Biltmore Way • Suite 810  
Coral Gables, Florida 33134  
Phone: 305/529-1500  
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FILED  
97 MAY - 7 PM 12:23  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

URBROCO INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 6685 Roxbury Lane, Miami Beach, Florida 33131, as its initial Registered Office and has named William Kelly Urban, located at that address as its Registered Agent.

  
William Kelly Urban, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said Registered Office.

  
William Kelly Urban, Registered Agent

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97 MAY -7 PM 12:23  
FBI  
TALLAHASSEE FLORIDA  
STATE