

# PA7000041417

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

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5.9.97		
TIME	927		CK No. _____
BY	CSB		

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

RE: Constant Velocity  
Industries, Inc.

	C.C. FEE.	DISBURSED
____ Capital Express™		
____ <input checked="" type="checkbox"/> Art. of Inc. File		
____ Corp. Record Search		
____ Ltd. Partnership File		
____ Foreign Corp. File		
____ <input checked="" type="checkbox"/> 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 ( )		

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 Connect

**ARTICLES OF INCORPORATION  
OF**

**Constant Velocity Industries, Inc.**

FILED  
97 MAY -9 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is: **Constant Velocity Industries, Inc.**

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$100.00.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office address and mailing address of the Corporation at: c/o Debbie Mariotti, Inc., 1624 E. Atlantic Blvd. Pompano Beach, FL 33060. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

## **ARTICLE VII - DIRECTORS**

The Corporation initially shall have one Director. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

## **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

Raymond J. Doro  
2234 NE 27th St.  
Lighthouse Pt., FL 33064

## **ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT**

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

Raymond J. Doro  
2234 NE 27th St.  
Lighthouse Pt., FL 33064

## **ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

## **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 8th day of May, 1997.

BY: Raymond J. Doro  
Raymond J. Doro  
2234 NE 27th St.  
Lighthouse Pt., FL 33064

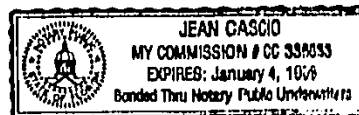
STATE OF FLORIDA     )  
COUNTY OF DADE     )ss:  
                              )

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, RAYMOND J. DORO, to me known to be the incorporator and the person who executed these Articles of Incorporation, as Incorporator and who produced his Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of May, 1997.

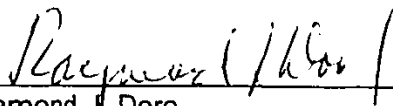
Jean Cascio  
NOTARY PUBLIC

My commission expires: 1-4-98



**ACCEPTANCE OF REGISTERED AGENT**

Designation as initial agent for the foregoing Corporation is hereby acknowledged and accepted this 8th day of May, 1997.

  
\_\_\_\_\_  
Ramond J. Doro  
2234 NE 27th St.  
Lighthouse Pt., FL 33064

FILED  
97 MAY -9 AM 11:52  
STATE  
TALLAHASSEE, FLORIDA