

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870  
 Mailing Address: P.O. Box 10149, Tallahassee, FL 32302  
 TELEPHONE: (904) 224-8870  
 FAX: (904) 224-8870

**097000042489**

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

of \_\_\_\_\_  
 RE: Douglas Ward, Inc

C.C. FE. DISBURSED

Appl. Exp. \_\_\_\_\_

Art. of Inc. File \_\_\_\_\_

Corp. Record Search \_\_\_\_\_

Ltd. Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

1 ☒ Cert. Copy(s) Photo

Art. of Amend. File \_\_\_\_\_

Art. of Dissolution/Withdrawal \_\_\_\_\_

C U S \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

000002177340--3

05/13/97--01084--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Name Reservation \_\_\_\_\_

Annual Report/Statement \_\_\_\_\_

Reg. Agent Service \_\_\_\_\_

Document Filing \_\_\_\_\_

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 \_\_\_\_\_

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_

DATE 5-13-97

TIME 1:10 CK No. \_\_\_\_\_

BY [Signature]

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

FEE..... \$  
 DISBURSED..... \$  
 SUNDIANCE..... \$  
 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, 10% per Month

THANK YOU  
 from  
 Your Capital Connection

# ARTICLES OF INCORPORATION

OF

Douglas Ward, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

## ARTICLES I - Name

The name of the corporation is Douglas Ward, Inc.

## ARTICLES II - NATURE OF BUSINESS

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

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporations, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned held or occupies by the corporation, and to invest, trade or deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber, or dispose of any personal property at any time owned or held by the corporation.

(c) To contract debts and borrow money, issue an sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by another corporation of the State of Florida or any other state or government an while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right of vote such stock.

(f) To enter into, make, perform an carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitated the same.

(g) To carry on nay or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or mount' and to have, use, exercise and enjoy all of the general powers of like corporations.

(h) To engage in any and all lawful businesses, trades, occupations and professions.

(i) to do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others and to do an perform all other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts named above.

The intention is the none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and power specified in each of the clauses in this article shall be regarded as independent objects and powers.

#### **ARTICLES III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each having the par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### **ARTICLES IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLES V - ADDRESS**

The initial street address of the principal office of this corporation is to be at 15300 Bermondsey St, Hudson, Fl. 34667. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### **ARTICLES VI - DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elect by the Shareholders and serve as provided in the By-Laws. the number of the members of the Board of Directors may wither be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). the corporation shall have on directors initially.

**ARTICLES VII - INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold their off until their successors are elected and have qualified, are as follows:

Name	Address
Douglas Ward	15300 Bermondsey St, Hudson, Fl 34667

**ARTICLES VIII - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation shall be as follows:

Douglas Ward	15300 Bermondsey St, Hudson, Fl 34667
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**ARTICLES IX - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 15300 Bermondsey St, Hudson, Fl. 34667.

**ARTICLES X - EFFECTIVE DATE**

These Articles of Incorporation shall be effective and the corporation's existence shall begin when these Articles of Incorporation are acknowledged.

**ARTICLES XI - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLES XIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law

**ARTICLES XIV - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights as provided for the the Florida General Corporation Act.

**ARTICLES XV - AMENDMENT**

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

**ARTICLES XVI - SHAREHOLDERS' AGREEMENTS**

The shareholders may restrict the discretion of the Board of Directors in its management of the business of the corporation, or to otherwise place the provisions permitting restriction on the discretion of the Board of Directors in the management of the business of the corporation by the shareholders by way of a Shareholders Agreement executed by all of the shareholders. the Shareholders' Agreement is to be kept on file with the records of the corporation for examination by the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this

May 12, 1997.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF Pasco

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgement, \_\_\_\_\_, to me well known to be the person described in and/or that I relied upon the following form of identification of the above named person: \_\_\_\_\_ and who executed the foregoing instrument, and he/she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this

\_\_\_\_\_, 1997

NOTARY SEAL

\_\_\_\_\_  
NOTARY SIGNATURE

\_\_\_\_\_  
PRINTED NOTARY SIGNATURE

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Douglas Ward

\_\_\_\_\_  
Registered Agent

FILED  
97 MAY 13 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA