

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-8870  
 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 \$ \_\_\_\_\_

*please  
 file stamp.  
 all copies  
 thanks  
 DP*

W97-11221  
 K.R. MAY 14 1997

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 5/14/97  
 TIME 12:48  
 BY [Signature]

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

RE: Corporations  
America Co.

97 MAY 14 1997  
 ( ) Cert. Copy(s)

Art. of Amend. File  
 Dissolution/Withdrawal  
 C U S  
 Fictitious Name File

Name Reservation  
 Annual Report/Statement  
 Reg. Agent Service  
 Document Filing

Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval

UCC 1 or 3 File  
 UCC 11 Search 300002178643--6  
 UCC 11 Retrieval -05/14/97--01077--024  
 File No.'s. Copies \*\*\*\*\*140.00 \*\*\*\*\*70.00

Courier Service  
 Shipping/Handling  
 Phone ( )  
 Top Priority  
 Express Mail Prep.  
 FAX ( ) pgs.

## SUBTOTALS

MAY 15  
 DISBURSED  
 SURCHARGE  
 TAX on corporate supplies  
 SUBTOTAL  
 PREPAID  
 BALANCE DUE

97 MAY 14 PM 1:02  
 RECEIVED

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 Annum

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 14, 1997

CAPITAL CONNECTION, INC.  
POST OFFICE BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: CORPORATIONS AMERICA, CO.  
Ref. Number: W97000011221

We have received your document for CORPORATIONS AMERICA, CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

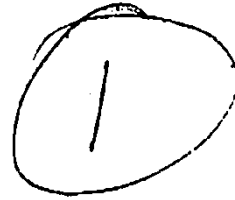
If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 197A00025894



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



May 16, 1997

CAPITAL CONNECTION, INC.  
POST OFFICE BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: AMERICA CORPORATION UNLIMITED, INC.  
Ref. Number: W97000011221

We have received your document for AMERICA CORPORATION UNLIMITED, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

X A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 097A00026551

Corrected  
File First

STANDARD  
FILING  
DIVISION  
MAY 16 1997

ARTICLES OF INCORPORATION  
OF  
**American Corporations Unlimited, Inc.**  
a Florida corporation

REC-11  
97 MAY 14 PM 12:50  
FILED  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
FLORIDA  
TALLAHASSEE

The undersigned, acting as incorporator of American Corporations Unlimited, Inc.  
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**American Corporations Unlimited, Inc.**

EFFECTIVE DATE  
5-8-97

ARTICLE II. ADDRESS

The corporation's mailing address is:

3270 NE 33 Street  
Ft. Lauderdale, Florida 33308

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 8, 1997.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3270 NE 33 Street, Ft. Lauderdale 33308 and the name of the corporation's initial registered agent at that address is Betty Castillo

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

Betty Castillo

**ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator is:

Consuelo Joiner  
3270 NE 33 Street

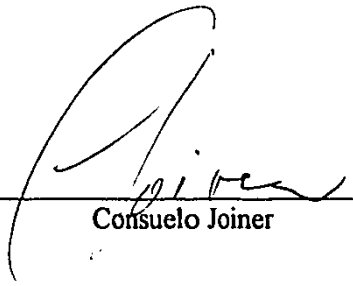
Ft. Lauderdale, Florida 33308

**ARTICLE IX AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation..

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the

By: \_\_\_\_\_

  
Consuelo Joiner

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

American Corporations Unlimited, Inc  
3270 NE 33 Street

Ft. Lauderdale, Florida 33308

The incorporator of the corporation assigns his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capitol stock of this corporation, this assignment becoming effective on the date corporation existence begins.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation..

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the

By: Betty Castillo  
Betty Castillo Office Manager

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:


That American Corporations Unlimited, Inc. desiring to organize under the laws of the State of Florida with it's initial registered office, as indicated in the Articles of Incorporation, at 3270 NE 33 Street, Ft. Lauderdale, Florida 33308, has named Betty Castillo, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

American Corporations Unlimited, Inc.,

3270 NE 33 Street Ft. Lauderdale, Florida 33308

  
Betty Castillo Registered Agent  
American Corporations Unlimited, Inc.,  
Date: May 10, 1999

97 MAY 14 PM 12:50