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MARY K SICILIAN
Requestor's Name
796 Riverside Dr.
Address
Diamond Beach FL 32176
City/State/Zip Phone #

FILED
97 AUG 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAP-CON ENTERPRISES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PH 8/21/97

**ARTICLES OF INCORPORATION
OF
CAP-COM ENTERPRISES, INC.**

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FIRST. The name of the Corporation is

CAP-COM ENTERPRISES, INC.

SECOND. Its principle office in the state of Florida is 796 Riverside Drive, Ormond Beach, Volusia County, Florida 32176. The Corporation's registered address shall be at the same address and its registered agent is Mary K. Sicilian.

THIRD. The nature of the business, or objects or purposes proposed to be transacted, promoted or carried on are: to engage in any lawful activity and to manufacture, purchase, or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares, and merchandise, personal property of every class and description, real property of every class and description, and to provide personal and commercial services of every class and description.

To hold, purchase and convey real property and personal estate and to mortgage or lease any such real property or personal estate with its franchises and to take the same devise or bequest.

To acquire, and pay for in cash, stock or bonds of this Corporation or otherwise, the goodwill, rights, assets and property, and to take, undertake or assume, the whole or any part of the obligation or liabilities of any person, firm, association, or Corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters or patents of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and tradenames, relating to or useful in connection with any business of this Corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of or any other bonds, securities or evidence of the indebtedness created by any other corporation or corporation of this state or any other state or government, and, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

To borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, payable at specified time or times, and payable upon the happening of a specified event or events,

whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired or for any other lawful objects.

To purchase, hold, sell, transfer shares of its own capital stock, and use therefore its capital, capital surplus, surplus, or any other property or funds; provided it shall not use its funds or property for the purchase of its own capital stock when any such use would cause any impairment of its capital; and provide further, that shares of its own capital stock belonging to it shall be voted upon, directly or indirectly, nor counted as outstanding, for the purpose of computing any stockholders' quorum or vote.

To conduct business, have one or more offices, and hold, purchase, mortgage, and convey real property in this state, and in any of the several states, territories, possessions, and dependencies of the United States of America, the District of Columbia, and any foreign country.

To do all and everything necessary and proper for the accomplishment of the objects hereinbefore enumerated or necessary or incidental for the protection or benefit of the Corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects hereinbefore set forth.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause in the Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of this Article shall be regarded as independent objects and purposes.

FOURTH. The amount of the total authorized capital stock of the Corporation is One Thousand Dollars (\$1,000) consisting of One Thousand (1,000) shares of stock of the par value of One Dollar (\$1.00) each.

The designations, preferences, and relative participating option or other special rights, or qualifications, limitations or restrictions thereof are as follows:

No stockholder of this Corporation shall by reason of his holding shares of any class have any preemptive or preferential right to purchase or subscribe to any shares or any class of this Corporation, now or hereafter to be authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class, now or hereafter to be authorized, whether or not the issuance of any such shares, or notes, debentures, bonds, or other securities would adversely affect the dividend or voting rights of any such shareholder, other than such rights, if any, as the Board of Directors from time to time may grant, and at such price as the Board of Directors in its discretion may fix; and the Board of Directors may issue shares of any class of this Corporation, or any notes, debentures, bonds, or other securities convertible

into or carrying option or warrants to purchase shares of any class, without offering any such shares to any class, either whole or in part, to the existing stockholder of any class.

FIFTH. The governing board of this Corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the By-laws of this Corporation, provided that the number of directors shall not be reduced to less than two (2). The names and post office addresses of the first Board of Directors, which shall be two (2) in number, are as follows:

Mary K. Sicilian
Post Office Box 4026
Ormond Beach, FL 32176

Teresa M. Steininger
Post Office Box 4026
Ormond Beach, FL 32176

SIXTH. The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the Corporation.

SEVENTH. The name and post office address of each of the incorporators signing the Articles of Incorporation are as follows:

Mary K. Sicilian
Post Office Box 4026
Ormond Beach, FL 32176

Teresa M. Steininger
Post Office Box 4026
Ormond Beach, FL 32176

EIGHTH. The Corporation is to have perpetual existence.

NINTH. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

Subject to the By-laws if any, adopted by the stockholders, to make, alter, or amend the By-laws of the Corporation.

To fix the amount to be reserved as working capital over and above its capital stock paid in and to authorize and cause to be executed mortgages and liens upon real and personal property of this Corporation.

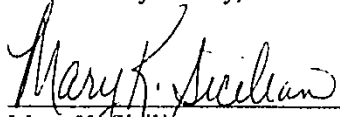
By resolution passed by the majority of the whole Board, to designate one (1) or more committees, each committee to consist of one (1) or more Directors of the Corporation, which, to the extent providing the resolution or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors and the management of the business and affairs of the Corporation, and may authorize the seal of the Corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the By-laws of the Corporation or may be determined from time to time by the Board of Directors.

When authorized by the affirmative vote of the stockholders holding stock entitling them to exercise at least a majority of the voting power given at a stockholders meeting called for that purpose, or when authorized by the written consent of the holders of at least a majority of the voting stock issued and outstanding, the Board of Directors shall have power and authority at any meeting to sell, lease, or exchange all of the property and assets of the Corporation including its goodwill and its corporate franchises upon such terms and conditions as its Board of Directors deem expedient and for the best interests of the Corporation.

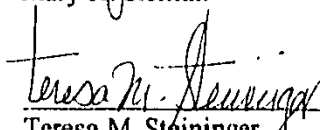
TENTH. Meetings of the stockholders may be held outside the State of Florida, if the By-laws so provide. The books of the Corporation may be kept (subject to any provisions contained in the Statutes) outside the State of Florida when such place or places may be designated from time to time by the Board of Directors or in the By-laws of the Corporation.

ELEVENTH. This Corporation reserves the right to alter, change, or repeal any provision contained in the Articles of Incorporation, in any manner now or hereafter prescribed by Statute, or by the Articles of Incorporation and all rights conferred upon stockholders herein are granted subject to this reservation.

We the undersigned, being each of the incorporators hereinbefore named for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, due make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hand this 11th day of July, 1997.



Mary K. Sicilian



Teresa M. Steininger

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

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In compliance with the Florida Statutes, the following is submitted:

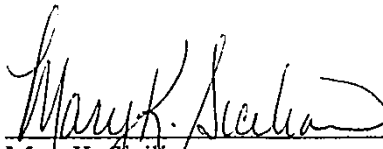
Cap-Com Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ormond Beach, State of Florida, has named Mary K. Sicilian, located at 796 Riverside Drive, City of Ormond Beach, State of Florida, as its agent to accept service or process within the State of Florida.



Mary K. Sicilian
President

August 1, 1997

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Mary K. Sicilian
Registered Agent

August 1, 1997