CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
O'VISION OF CORPORATIONS

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97 SEP 24 PH 9: 56 alvision of corporation			Art of Inc. File	
Signature			Vehicle Search Driving Record	
Requested by: Cher Name		<u>900</u> Time	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval	- RP -9:
Walk-In	Will Pick Up		Courier	9-25



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: EIGHT LIMBS INC. Ref. Number: W97000021905

We have received your document for EIGHT LIMBS INC. 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 697A00047251

ARTICLES OF INCORPORATION

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ARTICLE I- NAME

The name of the corporation is EIGHT LIMBS INC.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be 911 Brittany park Blvd., Tarpon Springs, Florida, 34689.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Anthone Damianakis,

The name and address of the initial registered agent is Group, P.A., 4538 Bartelt Road, Holiday, Florida, 34690.

c/o Bilirakis Law

ARTICLE V - INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is Anthone Damianakis, Esq., 4538 Bartett Road, Holiday, Florida, 34690.

ARTICLE VI - NAME OF DIRECTOR

The name of a director of this Corporation is Christy Giallourakis, 91 1 Brittany Park Blvd., Tarpon Springs, Florida, 34689.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF SEPTEMBER, 1997.

ANTHONE DAMIANAKIS, ESQ.

CERTIFICATE OF DESIGNATION

FILED CRUTARY OF STATE THICH OF CORPORATIONS

REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is EIGHT LIMBS, INC...
- 2. The name and street address of the registered agent and office is Anthone Damianakis, c/o Bilirakis Law Group, P.A., 4538 Bartelt Road, Holiday, Florida, 34690.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

BILIRAKIS LAW GROUP, P.A. by Anthone Damianakis, Esq. 4538 Bartelt Road Holiday, Florida 34690