# CAPITAL CONNECTION, INC.

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

FILED GLORETARY OF STAID BAYISIDA OF CORPORATIONS

98 JAN 20 PM 12: 53

# P98000005664

0 YD - G8	Forges 9 ASSOCIATE	, Tuc.	
			Art of Inc. File Photo  LTD Partnership File 01/20/3801060012  ******70.00 ******70.00  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy
			Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search
Signature			Officer Search  Fictitious Search  Fictitious Owner Search
Requested by:			Vehicle Search  Driving Record  UCC 1 or 3 File
Name	Date Ti	me	UCC 11 Search
Walk-In	Will Pick Up	···	Courier

98 JAN 20 PM 12: 53

## ARTICLES OF INCORPORATION

### **OF**

# LOYD-GEORGES & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is LOYD-GEORGES & ASSOCIATES, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3656 First Avenue North, St. Petersburg, FL 33713.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard M. Georges, 3656 First Avenue North, St. Petersburg, FL 33713.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

P/D - Terry Loyd

S/T/D - Richard M. Georges

3656 First Avenue North, St. Petersburg, FL 33713.

#### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 20th day of January 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

FILED

OCCHETARY OF STATE

OVISION OF CORPORATIONS

98 JAN 20 PM 12: 53

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.

. The name of the corp	oration is: LOYD-GEORGES & ASSOCIATES, IN
The name and street	address of the registered agent and RICHARD M. GEORGES
	3656 First Avenue North
	St. Petersburg, FL 33713

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

RICHARD M. GEORGES