

P980000 13303

January 2, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

000002409040--9  
-01/22/98--01085--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of Capital Funds  
Administration, Inc.:

\$ 35.00 Filing Fee

35.00 Resident Agent Fee

\$ 70.00

Sincerely,

  
Howard W. Kratz

Enclosures

SGS Michael Placeros  
Dineer, FL 34448

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
98 FEB -9 PM 3:11

OK per BC

2-10-98  
MM  
W98-273



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1998

HOWARD W. KRATZ  
3837 NORTHDAL BLVD, #204  
TAMPA, FL 33624

SUBJECT: CAPITAL FUNDS ADMINISTRATION, INC.  
Ref. Number: W98000001624

We have received your document for CAPITAL FUNDS ADMINISTRATION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 498A00003870

*CAPITAL FUNDS ADMINISTRATION, INC.  
2240 BELLEAIR ROAD, SUITE 150  
CLEARWATER, FLORIDA 33764*

February 2, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Capital Funds Administration, Inc.  
Articles of Dissolution

Dear Sir/Madam:

This is to certify that I do not intend to revoke  
the dissolution of Capital Funds Administration, Inc.  
formally dissolved as of November 5, 1997.

Sincerely,



Robert J. Droubie  
President  
RJD:hht

**ARTICLES OF INCORPORATION**  
**OF**  
**CAPITAL FUNDS ADMINISTRATION, INC.**

**FILED**  
98 FEB -9 / PH 3:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Capital Funds Administration, Inc. The principal place of business of this corporation shall be 3837 Northdale Boulevard, #204, Tampa, Florida 33624.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

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

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 3837 Northdale Boulevard, #204, Tampa, Florida 33624. The name of the initial registered agent of the corporation at that address is Howard W. Kratz.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Howard W. Kratz  
Director/President

3837 Northdale Boulevard  
#204  
Tampa, FL 33624

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Howard W. Kratz

3837 Northdale Boulevard  
#204  
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on this 21<sup>st</sup> day of November, 1997.

*Sam W. Fox* (SEAL)

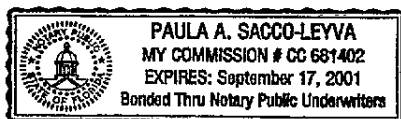
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

21<sup>st</sup> The foregoing instrument was acknowledged before me this  
day of November, 1997.

*Paula A. Sacco-Leyva*  
Notary Public, State of Florida at Large.

My Commission Expires: \_\_\_\_\_



RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Capital Funds Administration, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Hillsborough, State of Florida, has named Howard W. Kratz, located at 3837 Northdale Boulevard, #204, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_

Resident Agent

98 FEB -9 PM 3:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED