# 0010/024

THE UNITED STATES **CORPORATION** ACCOUNT NO.: 07210000032 REFERENCE: 075813 98814A COST LIMIT : \$ 70.00 ORDER DATE: December 22, 1998 ORDER TIME: 2:32 PM ORDER NO. : 075813-005 100002720001--2 CUSTOMER NO: 98814A CUSTOMER: Hendrik Uiterwyk, Esq HENDRIK UITERWYK, ESQ. HENDRIK UITERWYK, ESQ. Suite 3400,1 Tampa City Center 201 N. Franklin Street Tampa, FL 33602 DOMESTIC FILING NAME: CAPUCAN INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

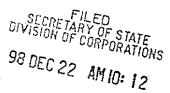
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION

OF

# CAPUCAN INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

CAPUCAN INVESTMENTS, INC.

The address of the principal office of this corporation shall be 201 North Franklin Street, Suite 3400, Tampa, Florida 33602, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

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

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

George Cappy Dir.

201 North Franklin Street, Suite 3400 Tampa, Florida 33602

James Canon Dir.

Same

DTT.

Hendrik Uiterwyk

Same

Dir.

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George Cappy V. Pres./Sec. 201 North Franklin Street, Suite 3400

Tampa, Florida 33602

James Canon V. Pres.

Same

Hendrik Uiterwyk Pres.

Same

#### ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 22, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

DIVISION OF CORPORATIONS

98 DEC 22 AM 10: 12

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

LRD/das