

CAPITAL CONNECTION, INC.

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

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Capital Connection Management, Inc.
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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ 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
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JAN 27 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

JAN 27 1999
L

Signature _____

Requested by: LS

1/27/99

10:33

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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99 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CAPITAL CENTER MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is "CAPITAL CENTER MANAGEMENT, INC."

ARTICLE II

DURATION

The term of the existence of the Corporation is perpetual.

ARTICLE III

PURPOSES

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 5,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 417 E. Virginia Street, Suite 1, Tallahassee, Florida, 32301, and the initial registered agent at such address is Capital Connection, Inc.

ARTICLE VII

PRINCIPAL OFFICE

The address of the principal office of the corporation is 506 45th Street, Suite B-5, Columbus, Georgia, 31904.

ARTICLE VIII

DIRECTORS

The initial Board of Directors of the Corporation shall consist of three (3) member(s), as follows:

- (1) Kent Cost
- (2) Ronnie Culbreth
- (3) Melton Redding

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is: Michael C. Hall, P. O. Drawer 70639, Albany, Georgia, 31708-0639.

IN WITNESS WHEREOF, I have subscribed my name this 26th day
of January, 1999.



Michael C. Hall, Incorporator

STATE OF GEORGIA,

COUNTY OF DOUGHERTY.

On this 26th day of January, 1999, before me a Notary Public, the undersigned officer, personally appeared MICHAEL C. HALL, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

My commission expires
My Commission
Expires April 04, 2000

WRITTEN CONSENT OF REGISTERED AGENT

Capital Connection, Inc., hereby consents to serve as registered agent of CAPITAL CENTER MANAGEMENT, INC., at its registered office at 417 E. Virginia Street, Suite 1, Tallahassee, Florida, 32301.

CAPITAL CONNECTION, INC.

BY: Lauren Strong
Client Representative
Registered Agent

STATE OF FL

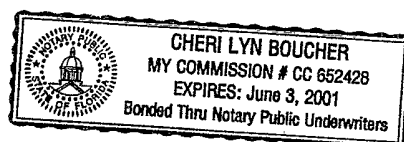
COUNTY OF Leon

On this 27th day of January, 1999, before me a Notary Public, the undersigned officer, personally appeared Lauren Strong, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Cheri Lyn Boucher
Notary Public

My commission expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of
Process within this State, Naming Agent Upon Whom Process May be
Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance
with Chapter 48.091, Florida Statutes:

CAPITAL CENTER MANAGEMENT, INC.

a corporation organizing under the laws of the State of Florida with its principal office at 506
45th Street, Suite B-5, Columbus, State of Georgia, has named CAPITAL CONNECTION,
INC., located at 417 E. Virginia Street, Suite 1, County of Leon, Tallahassee, STATE OF
FLORIDA, as its agent to accept service of process within the state.

OFFICERS:

Ronnie Culbreth	President	P. O. Box 12228 Columbus, Georgia 31907
Kent Cost	Vice President	P. O. Box 12228 Columbus, Georgia 31907
Melton Redding	Secretary	P. O. Box 12228 Columbus, Georgia 31907

DIRECTOR(S):

Ronnie Culbreth

P.O. Box 12228
Columbus, Georgia 31907

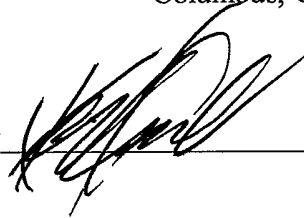
Kent Cost

P. O. Box 12228
Columbus, Georgia 31907

Melton Redding

P. O. Box 12228
Columbus, Georgia 31907

By



ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name and the name of the corporation in a conspicuous place in the office, and I acknowledge that I am familiar with, and accept, the obligation provided for in Section 607.325, Florida Statutes.

This the 27th day of January, 1999.

CAPITAL CONNECTION, INC.

BY: Lauren Strong
Client Representative

99 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED