

P98000003106

PATEL, MOORE
& O'CONNOR

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL
STEVEN W. MOORE
PATRICK M. O'CONNOR*

2240 Belleair Road, Suite 160
Clearwater, Florida 33764
(813) 539-6800
Facsimile (813) 536-5936

* LLM - Taxation

REPLY TO: Clearwater

OF COUNSEL
RONALD E. SMITH†

6800 N. Dale Mabry Hwy., Suite 209
Tampa, Florida 33614
(813) 254-1185
Facsimile (813) 254-0561

† Registered Patent Attorney

January 6, 1998
File No.: 1446-0100

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

200002395692--1
-01/09/98--01064--019
*****70.00 *****70.00

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Incorporation for OFFICES TO GO, INC.

I have also enclosed check # 11644 in the amount of \$70.00, which includes \$35.00 for filing of Articles and \$35.00 for Registered Agent Fee.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

PATEL, MOORE & O'CONNOR, P.A.

Patti S. Bunce
Assistant to Patrick M. O'Connor

/psb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 PM 3:25

1-12-98
45

ARTICLES OF INCORPORATION
OF
OFFICES TO GO, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN -9 PM 3:25

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is OFFICES TO GO, INC., and the principal address and principal place of business is 4820 Park Boulevard, Pinellas Park, Florida 33781. This corporation shall have an effective date of December 31, 1997.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Patrick M. O'Connor.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

Douglas Etman

14068 Lake Point Drive
Clearwater, Florida 34622

John W. Oberding

4820 Park Boulevard
Pinellas Park, Florida 33781

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, Florida 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 6th day of January, 1998.

By: _____

Patrick M. O'Connor
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 PM 3:26

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: _____

Patrick M. O'Connor
Registered Agent