

TRANSMITTAL LETTER

P99000000117

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

SUBJECT: HAVE CARTS WILL TRAVEL, INC
(Proposed corporate name - must include suffix)

300002727533--5
-12/31/98--01039--006
***128.75 ***128.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sherron Noreen Smith
Name (Printed or typed)

2651 S. SAN CLEMENTE DR
Address

MILTON, FL 32583
City, State & Zip

850 994-8845
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 9:15

NOTE: Please provide the original and one copy of the articles.

DEC 31 1998

CERTIFICATE OF DOMESTICATION

The undersigned, Sherron Noreen Smith, President
(Name) (Title)

of HAVE CARTS Will TRAVEL, INC a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was 1/31, 19 96.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was 6942 Whispering Wind Way, Stone Mountain, GA.
30083
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HAVE CARTS Will TRAVEL, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is HAVE CARTS Will TRAVEL, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

2651 S. SAN CLEMENTE Dr. Milton, FL 32583

I am President/owner of HAVE CARTS Will TRAVEL, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 28 day of December 19 98

Sherron Noreen Smith
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 9:15

ARTICLES OF INCORPORATION

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 shall be:

HAVE CARTS WILL TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2651 S. SAN Clemente Dr.
Milton, Fl. 32583

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

See attached
100,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sherron Noreen Smith
2651 S. SAN Clemente Dr
Milton, Fl. 32583

ARTICLE V INCORPORATOR

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

Sherron Noreen Smith
2651 S. SAN Clemente Dr.
Milton, Fl. 32583

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 9:15

Sherron Noreen Smith
Signature/Incorporator

12/28/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Sherron Noreen Smith
Signature/Registered Agent

12/28/98
Date