

P00000052297

TRANSMITTAL LETTER

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

EFFECTIVE DATE
6-1-00

FILED
00 MAY 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Five To Go, Inc.

700003262357--4
-05/22/00--01135--012
*****87.50 *****87.50

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

☒ \$87.50
Filing Fee
Certified Copy
Certificate of Status

FROM: CREDIT UNDERWRITERS, INC.
15642 LIGHTBLUE CIRCLE
FT MYERS, FL 33908
(941) 482-4484

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

F. CHESNEY

MAY 2 2 2000

**ARTICLES OF INCORPORATION
OF**

Five To Go, Inc.

EFFECTIVE DATE
6-1-00

FILED
00 MAY 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Five To Go, Inc.

ARTICLE II-DURATION

The period or duration of this corporation shall be perpetual. Commencing **June 01, 2000**.

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

ARTICLE IV-PRINCIPAL OFFICE

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

**15642 Lightblue Circle
Ft. Myers, FL 33908**

ARTICLE V-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is: **15642 Lightblue Circle; Ft. Myers, FL 33908** and the name of the initial registered agent of this corporation at that address is:

Mr. Robert A. Knox

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have 5 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Mr. Charles Madison Winchell, III
15642 Lightblue Circle
Ft. Myers, FL 33908

Mr. Donnie Douglas Franks
1641 Gill St.
Ft. Worth, TX 76131

Mr. Brandon Kord Murphy
6428 Greenway Rd
Ft Worth, TX 76116

Mr. Edward John Cernosek, Jr.
3605 Douglas Dr.
Garland, TX 75041

Mr. Sean Kella Baker
444 Medow St.
Saginaw, TX 76179

ARTICLE VIII-INCORPORATOR

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

Mr. Robert A. Knox
15642 Lightblue Circle
Ft. Myers, FL 33908

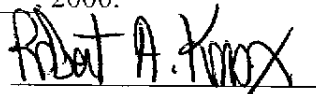
ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 19th day of MAY, 2000.


Robert A. Knox

**STATE OF FLORIDA
COUNTY OF LEE**

Before me, the undersigned authority, personally appeared Mr. Charles Madison Winchell, III known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

Witness my hand and official seal in the county and state last aforesaid this 19 day of May, 2000.

SEAL:


NOTARY PUBLIC, STATE OF FLORIDA



S. MATIAS
COMMISSION # CC743452
EXPIRES JUN 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Five To Go, Inc.

2. The name and address of the registered agent and office is:

Robert A. Knox
15642 Lightblue Circle
Ft. Myers, FL 33908

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 2:56

FILED

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.

Robert A. Knox

(Signature)

5/19/2000

(Date)