

PO0000075624

DONOTHY RICHUTE
5222 KARLSBURG PLACE
PALM HARBOR, FL 34685

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003346506--7
-08/04/00--01064--017
*****78.75 *****78.75

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG - 4 PM 1: 04

FILED

T BROWN AUG - 9 2000
Examiner's Initials

ARTICLES OF INCORPORATION
OF
TWOSOFAR, INC.

FILED
00 AUG -4 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

- 1.1 The name of the corporation is TWOSOFAR, INC.

ARTICLE II

Duration

- 2.1 This corporation shall have perpetual existence commencing on the date of the filing of these Articles Of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

- 5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

- 6.1 The street address of the initial registered agent of this corporation is 5222 Karlsburg Place, Palm Harbor, FL 34685 and the name of the initial registered agent of this corporation is:

DOROTHY J. RICHUTE

ARTICLE VII

Principal Office and Mailing Address

- 7.1 The initial principal office of this corporation is located at 5222 Karlsburg Place, Palm Harbor, FL 34685 and the initial mailing address shall be the same.

ARTICLE VIII

Initial Board of Directors

- 8.1 This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 8.3 The name of the initial director of this corporation is:

**DOROTHY J. RICHUTE
5222 KARLSBURG PLACE
PALM HARBOR, FL 34685**

ARTICLE IX

Incorporator

- 9.1** The name and address of the person signing these Articles is:

**DOROTHY J. RICHUTE
5222 KARLSBURG PLACE
PALM HARBOR, FL 34685**

ARTICLE X

Indemnification

- 10.1** The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

- 11.1** This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 1, 2000.


DOROTHY J. RICHUTE
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FORGOING instrument was acknowledged before me this 1st day of August, 2000 by DOROTHY J. RICHUTE, who provided the following identification FLDL# R230-190-49-850-0 and who did (did not) take an oath.


Name: Steven Marciano
Notary Public State of Florida at Large
Comm. No.



Steven Marciano
Commission # CC 872446
Expires Oct. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
00 AUG -4 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

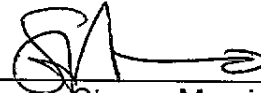
CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for TWOSOFAR, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


DOROTHY J. RICHUTE

**STATE OF FLORIDA
COUNTY OF PINELLAS**

SWORN TO AND SUBSCRIBED before me this 1st day of August 2000, by DOROTHY J. RICHUTE who has produced FL DL# R230-90-49-850-0 as identification and who did (did not) take an oath.



Name: Steven Marciano
Notary Public State of Florida at Large
Comm. No.