

FROM : ACCOUNTING & TAX HELP INC.
Division of Corporations

PHONE NO. : 7273975189

Nov. 01 2000 01:33PM P1

Page 1 of 2

P00000102711

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000057312 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : AL CLARK
Account Number : 072100000173
Phone : (727)398-6011
Fax Number : (727)397-5189

FILED
00 NOV - 1 PM 2:38
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SAM'S 1, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-26177

H000000573121

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SAM'S 1, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**10921 KINGSBRIDGE ROAD
PORT RICHEY, FL.34668**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

**DANIEL SUDNIK Pres/Dir.
10921 Kingsbridge Road
PORT RICHEY, FL.34668**

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

**Accounting & Tax Help, Inc.
8668 Park Blvd. Suite A
Seminole, FL.33777**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Daniel Sudnik
10921 Kingsbridge Road
Port Richey, FL.34668**

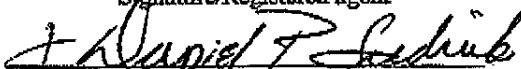
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered agent

10-31-00

Date



Signature/Incorporator

10-31-00

Date

H000000573121

FILED
00 NOV - 1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA