

P01000005375

TRANSMITTAL LETTER

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

100003536061--8
-01/12/01--01083--006
*****70.00 *****70.00

Subject: GET SET RESOURCES, INC.
(Proposed corporate name - must include suffix)

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

From: WENDY M. WELLS
Name (Printed or typed)

1954 FISHERMENS BEND
Address

PALM HARBOR, FL 34685
City, State & Zip

(727)787-2815
Daytime Telephone number

FILED
 01 JAN 12 AM 10:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

No copy to

T. Burch JAN 16 2001

ARTICLES OF INCORPORATION

OF

GET SET RESOURCES, INC.

FILED
01 JAN 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE: NAME

The name of the corporation shall be:

GET SET RESOURCES, INC.

ARTICLE TWO: PRINCIPAL OFFICE

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

1954 FISHERMENS BEND, PALM HARBOR, FL 34685

ARTICLE THREE: DURATION

The period of its duration is perpetual.

ARTICLE FOUR: PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE FIVE: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE SIX: PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SEVEN: SECTION 1244 STOCK

The parties and each of them shall use their best efforts to cause the corporation to take reasonable steps to assure that the shares subscribed for in this Agreement qualify as Section 1244 stock within the meaning of the Internal Revenue Code, including (i) designating the shares subscribed for in this Agreement as section 1244 stock if in the year they are issued the corporations' capital receipts exceed \$1 million, and (ii) maintaining appropriate records.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The street address of its initial registered office is 1954 FISHERMENS BEND, PALM HARBOR, FL 34685 and the name of its initial registered agent at said address is _____

WENDY M. WELLS

ARTICLE NINE: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially, and the name and address of the initial director is WENDY M. WELLS, 1954 FISHERMENS BEND, PALM HARBOR, FL 34685

ARTICLE TEN: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is WENDY M. WELLS
1954 FISHERMENS BEND, PALM HARBOR, FL 34685

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of January, ~~19~~ 2001.

Wendy M. Wells
(Name), Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Wendy M. Wells, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the Cuntly and State last aforesaid this _____

2nd day of January 19 2001.

John L. Cody
NOTARY PUBLIC



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: GET SET RESOURCES, INC.

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

1954 FISHERMENS BEND, PALM HARBOR, FL 34685

FILED
01 JAN 12 AM 10:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Wendy M. Wells

TITLE ~~President~~^{W.M.} Registered Agent

DATE January 2, 2001

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.

SIGNATURE Wendy M. Wells

DATE January 2, 2001