

PD1000007330

TRANSMITAL LETTER

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

600003553286--4
-01/18/01--01029--004
*****70.00 *****70.00

SUBJECT: BEEN THERE, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

EFFECTIVE DATE

02-01-01

FROM:

Scott Barrish

Name

4200 E. Fletcher Ave., Apt. #105

Address

Tampa, FL 33613

City State Zip

(813) 495-3853

Telephone Number

FILED
01 JAN 18 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 19 2001

ARTICLES OF INCORPORATION
OF
BEEN THERE, INC.

FILED
01 JAN 18 PM 2:13
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 I — NAME

The name of the corporation shall be:

BEEN THERE, INC.

EFFECTIVE DATE
02-04-01

ARTICLE II — PRINCIPAL OFFICE

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

4200 E. Fletcher Ave. Apt. #105
Tampa, FL 33613

ARTICLE III — CAPITAL STOCK

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

1000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Scott Barrish
4200 E. Fletcher Ave., Apt. #105
Tampa, FL 33613

ARTICLE V — INCORPORATOR

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

Scott Barrish
4200 E. Fletcher Ave. Apt. #105
Tampa, FL 33613

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

February 1, 2001

The undersigned has executed the Articles of Incorporation this 15th day of January 2001.

Scott Barrish
Scott Barrish

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

BEEN THERE, INC.

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

Scott Barrish
4200 E. Fletcher Ave., Apt. #105
Tampa, FL 33613

Signature Scott Barrish

Title: incorporator

Date: 01/15/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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: Scott Barrish

Date: 01/06/01