

**P010000086004**

**TRANSMITTAL LETTER**

**FILED**

April 18, 2001

01 AUG 29 PM 2:13

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Forty-Niner Shopping Guide, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of filing and the filing number and remit to me. We do not require a certified copy at this time.

FROM/ Frank Allen  
RETURN TO: 14225 Hendry Ct.  
Hudson, Fl. 34667

700004562207--6  
-08/29/01--01068--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Thank you for your assistance in this matter.

Sincerely,

Frank Allen

RTA/lbj  
Enclosures

C. BLALOCK AUG 30 2001

**ARTICLES OF INCORPORATION  
OF  
FORTY-NINER SHOPPING GUIDE, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

*The name of the corporation shall be:*

Forty-Niner Shopping Guide, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

14225 Hendry Ct.  
Hudson, Fl. 34667

**ARTICLE III SHARES**

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

10,000 Shares Common (No Par Value)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

Frank Allen  
14225 Hendry Ct.  
Hudson, Fl. 34667

**ARTICLE V INCORPORATOR**

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

Frank Allen  
14225 Hendry Ct.  
Hudson, Fl. 34667

*The undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 2001.*

  
(Signature)

Frank Allen

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

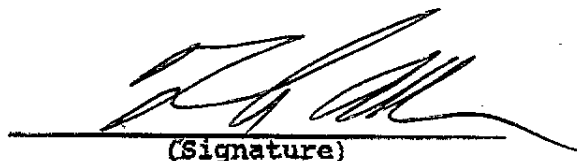
1. *The name of the corporation is:*

Forty-Niner Shopping Guide, Inc.

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

Frank Allen  
14225 Hendry Ct.  
Hudson, Fl. 34667

*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)

Frank Allen