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02/10/03--01102--007 **78.75

FILED
2003 MAR -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2555

W003-4374

3/4/03

Burnett Travel Services
1297 NW 40th Avenue
Fort Lauderdale, FL 33313
(954) 584-6780 Fax (954) 584-6784

FILED

2003 MAR -3 PM 12:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 7, 2003

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

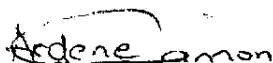
Gentlemen:

Enclosed please find the Certificate of Incorporation and accompanying papers for filing the following new corporation:

CANNON & CANNON INC.

Also, enclosed is our check in the amount of \$78.75 for Filing Fee, Registered Agent Designation and Certified Copy. I am requesting a certified copy be sent to the above address. Thank you in advance for your cooperation. If there be any questions or problems, do not hesitate to contact me.

Sincerely,



Ardene Cannon

Enclosures, including check in the amount \$78.75.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

RECEIVED

03 MAR -3 AM 10:46

February 24, 2003

BURNETT TRAVEL SERVICES
1297 NW 40TH AVENUE
FORT LAUDERDALE, FL 33313

SUBJECT: CANNON & CANNON, INC.
Ref. Number: W03000004374

We have received your document for CANNON & CANNON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 903A00011818

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAR -3 PM 12:00

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

RECEIVED

03 FEB 21 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 13, 2003

BURNETT TRAVEL SERVICES
1297 NW 40TH AVENUE
FORT LAUDERDALE, FL 33313

SUBJECT: CANNON & CANNON, INC.
Ref. Number: W03000004374

We have received your document for CANNON & CANNON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 103A00009826

FILED
2003 MAR -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

**OF
CANNON & CANNON, INC.**

FILED

2003 MAR -3 PM 12: 00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person, acting as Incorporator for the purpose of forming a Florida based for profit corporation under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be Cannon & Cannon, Inc.

ARTICLE II - EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1297 NW 40 Avenue, Lauderhill, Florida 33313.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services either actually performed for the corporation or in exchange for a written promise to perform services in the future, with a value, in the judgment of the directors,

equivalent to or greater than the full par value of the shares.

ARTICLE V – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 46 Toledo Court, Davie, Florida 33324, and the name of the initial registered agent of this corporation at that address is Ardene Cannon.

ARTICLE VII – INCORPORATIONS

The name and address of the Incorporator of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Ardene Cannon	46 Toledo Court Davie, FL 33324

ARTICLE VIII – BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation, but shall never be less than one (1). The name and street address of the initial directors of this corporation is:

<u>Name</u>	<u>Street Address</u>
Ardene Cannon	46 Toledo Court

Davie, FL 33324

Paul Cannon

46 Toledo Court
Davie, FL 33324

ARTICLE IX INITIAL OFFICERS

The names and addresses of the initial Officers of this corporation is:

<u>Name</u>	<u>Street Address</u>	
Ardene Cannon	46 Toledo Court Davie, FL 33324	President, Treasurer
Paul Cannon	46 Toledo Court Davie, FL 33324	Vice-President, Secretary

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XI - BYLAWS

The corporation's Board of Directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XII - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications. The Board of Directors and the

Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation this 6 day of February, 2003.

Ardene Cannon
Ardene Cannon, Incorporator

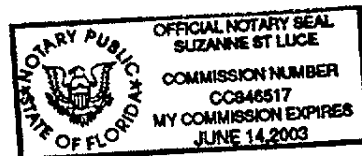
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ardene Cannon, personally known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 6 day of February, 2003.

Suzanne St. Luce
Notary Public
State of Florida At Large




My Commission Expires:

ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

Cannon & Cannon, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Lauderdale, County of Broward, State of Florida, had named Ardene Cannon, who is located at 46 Toledo Court, Davie, Florida 33324, as its agent to accept service of process within this State.

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.



Ardene Cannon

FILED
2003 MAR -3 PM 12:00
CLERK OF STATE
TALLAHASSEE FLORIDA