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SECRETARY OF STATE

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Sylvan B. Burdick ‡ Geoffrey C. Burdick † Gregory S. Burdick ‡

1110 North Olive Avenue, West Palm Beach, Florida 33401-3514 • Fax (561) 833-8335 • Telephone (561) 655-9700

March 15, 2004

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

Re:

BREEZY'S INC.

# Dear Representative:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned using the envelope enclosed.

Your prompt attention to this matter would be appreciated.

Very Truly Yours,

Geoffrey C. Burdick

GCB:em enc.



Secretary of State

March 22, 2004

BURDICK P.A. ATTORNEYS AT LAW % GEOFFREY C. BURDICK 1110 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401-3514

SUBJECT: BREEZY'S INC. Ref. Number: W04000011411

We have received your document for BREEZY'S INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F03000000149.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 304A00018710

Division of Commentions D.O. DOY COOR WILLIAM DIVISION DON

# Articles of Incorporation for

# ON THE GO JOE, INC.

# ARTICLE I. CORPORATE NAME.

The name of this corporation is: ON THE GO JOE, INC. 27
The address of the principal office of this corporation is: 2769 10th Avenue North, # 201, Palm Springs, FL 33461

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joseph Pelton 2769 10th Avenue North, # 201 Palm Springs, FL 33461

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time through Bylaws adopted by the

stockholders, but shall never be less than one.

# ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Joseph Pelton 2769 10th Avenue North, # 201 Palm Springs, FL 33461

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is selected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joseph Pelton 2769 10th Avenue North, # 201 Palm Springs, FL 33461

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March 29, 2004.

Joseph Pelton

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in article five, 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.

Joseph Pelton March 29, 2004

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SECRETARY OF STATE,
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