

PO4000 122850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

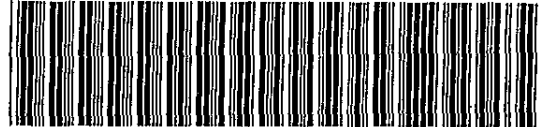
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/25/04--01019--003 \*\*78.75

RECEIVED

04 AUG 25 PM 4:44

FILED

*Handwritten signature*

Date: August 20, 2004

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

Re: No Breaks, Inc.

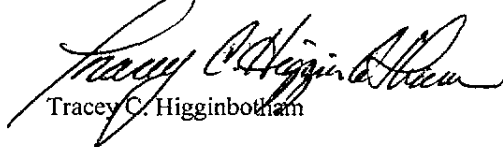
Ladies/Gentlemen:

Enclosed please find the Articles of Incorporation, together with one copy of the same and my check in the amount of \$78.75. Please file the Articles, issue, and return to me a certified copy of the same, together with my charter.

Should you have any questions or require further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours Very Truly,

  
Tracey C. Higginbotham

Please send acknowledgments to:

Higginbotham Companies, Inc.  
3935-L N. U.S. 1  
Cocoa, Fl. 32926

**ARTICLES OF INCORPORATION**

**OF**

**NO BREAKS, INC.**

ARTICLE I - NAME

The name of the corporation is No Breaks, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 value common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**FILED**

04 AUG 25 PM 1:44

COUNTY CLERK  
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1427 Ferrier Drive, Titusville, Fl. 32780, and the name of the initial registered agent of this corporation at that address is: Stephen R. Peterson

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Stephen R. Peterson	President/Treasurer
1427 Ferrier Drive	
Titusville, Fl. 32780	

Scott Carbin	Vice-President
98 Ojibway Drive	
Titusville, Fl. 32780	

Martiza Lopez	Secretary
1427 Ferrier Drive	
Titusville, Fl. 32780	

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is:

1427 Ferrier Drive  
Titusville, Fl. 32780

ARTICLE X - INCORPORATORS

The name and address of the persons signing these Articles is:

Stephen R. Peterson  
1427 Ferrier Drive  
Titusville, Fl. 32780

Scott Carbin  
98 Ojibway Drive  
Titusville, Fl. 32780

ARTICLE XI- BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer of directors, or any former officer, or director to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth:

Stephen R. Peterson	500 Shares
Scott Carbin	350 Shares
Martiza Lopez	150 Shares

Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20<sup>TH</sup> day of AUGUST, 2004.



Stephen R. Peterson

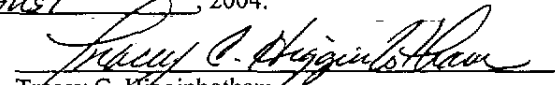


Scott Carbin

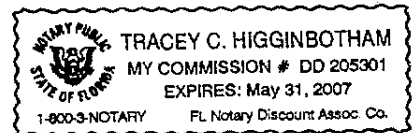
STATE OF FLORIDA )  
COUNTY OF BREVARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared: Stephen R. Peterson and Scott Carbin known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that they executed those Articles of Incorporation.

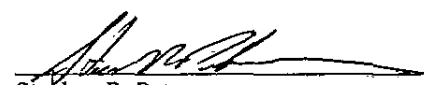
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20<sup>TH</sup> day of AUGUST, 2004.



Tracey C. Higginbotham,  
Notary Public,  
State of Florida  
My Commission Expires:



I, Stephen R. Peterson, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.



Stephen R. Peterson  
1427 Ferrier Drive  
Titusville, Fl. 32780