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#### TRANSMITTAL LETTER

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahasse, Florida 32314

SUBJECT: Say-Go, Inc.

#### FROM:

Eric J. Olson, Esquire ERIC J. OLSON, P.A. 256 North Kentucky Avenue Suite 102 Lakeland, Florida 33801

For further information concerning this matter, please call Eric J. Olson, Esquire at (863) 688-3606.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

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## ARTICLES OF INCORPORATION OF SAY-GO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as affincorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Say-Go, Inc..

#### ARTICLE II

The street address of the principal office of the Corporation is: 610 Patrick Avenue, Winter Haven, FL 33880.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 256 North Kentucky Avenue, Suite 102, Lakeland, Florida, 33801. The initial registered agent for the Corporation at that address is: Eric J. Olson, P.A..

#### ARTICLE V

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

#### ARTICLE VI

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

#### ARTICLE VII

The initial board of directors shall consist of five members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Keith Kimsey

817 College Avenue Lakeland, Florida 33801

Dustin Baker

610 Patrick Avenue

Winter Haven, Florida 33880

Manuel Montesino

1017 Robin Lane

Winter Haven, Florida 33884

Chris Gillett

670 Loma Bonita Drive Davenport, Florida 33837

Anthony Nelson

3016 Eaton Court Post Office Box 995 Eaton Park, Florida 33840

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Keith Kimsey

817 College Avenue Lakeland, Florida 33801

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Keifi Kimsey Incorporator 8 30 04 Date

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me the 30th day of August, 2004, by Keith Kimsey, as Incorporator, who is personally known to me or has produced brivery lieuse as identification and who did/did not take an oath.

NOTARY PUBLIC

My Commission Expires: October 2, 2004



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Say-Go, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Eric J. Olson, P.A. Registered Agent

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT INDESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Say-Go, Inc.
- 2. The name and address of the registered agent and office is:

Eric J. Olson, P.A. 256 North Kentucky Avenue, Suite 102 Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Eric J. Olson, P.A.

August 30, 2004