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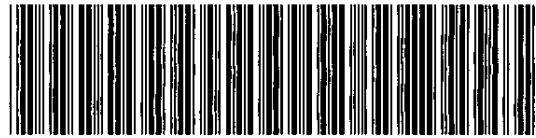
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DIVISION OF CORPORATIONS  
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11/19/07

*LAW OFFICES OF  
W. G. BOSTICK, JR.*

W.G. BOSTICK, JR.

Attorney and  
Counselor at Law

31-57<sup>th</sup> Street N.  
St. Petersburg, FL 33710

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Telecopier (727) 345-6732  
E-mail [wgb2@verizon.net](mailto:wgb2@verizon.net)

November 2, 2007

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32339

RE: Off The Beaten Path, Inc.

Dear Reader:

The enclosed Articles of Incorporation and my check in the amount of \$70.00 are submitted for filing. Please return all correspondence concerning this matter to me at the address set out above.

If you have any questions regarding this communication please do not hesitate to contact me at this office.

Thank you for your courtesy and cooperation in this matter.

Cordially,

W. G. Bostick, Jr.

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
07 NOV 16 AM 8:00  
DIVISION OF CORPORATIONS

November 7, 2007

W. G. BOSTICK JR., ESQUIRE  
31 - 57TH STREET N  
ST. PETERSBURG, FL 33710

SUBJECT: OFF THE BEATEN PATH, INCE.  
Ref. Number: W07000055077

We have received your document for OFF THE BEATEN PATH, INCE. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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  
Regulatory Specialist II  
New Filing Section

Letter Number: 807A00064919

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**ARTICLES OF INCORPORATION**

**OF**

**OFF THE BEATEN PATH, INC.**

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THE UNDERSIGNED, hereby executes the following for the purposes of forming a corporation under the Laws of the State of Florida providing the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I – NAME AND ADDRESS**

The name of the Corporation shall be OFF THE BEATEN PATH, INC. and its principal place of business shall be in the State of Florida. The mailing address of the Corporation is 408 2<sup>nd</sup> Street N., Indian Rocks Beach, FL, 33784.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purposes of any and all lawful business under the laws of the State of Florida and the United States of America.

**ARTICLE III - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be common stock divided into 100 shares at one dollar, par value, each. Said stock shall be issued by the Board of Directors for such consideration as they deem equivalent to the market value thereof; or for labor, services or stock, and at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

**ARTICLE IV - PREEEMPTIVE**

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

**ARTICLE V - EXISTENCE**

The Corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 31-57<sup>th</sup> Street N., St. Petersburg, Florida. 33710. The name of the initial registered agent at that address is W. G. BOSTICK, JR., ESQ.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is JOANNE KENNEDY 408 2<sup>nd</sup> Street N., Indian Rocks Beach, FL 33784.

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as set out above in Article VII.

#### ARTICLE IX - POWERS OF DIRECTORS

The Directors shall have all powers granted under the laws of the State of Florida and the power to hold their meetings and to have one or more offices and to keep the books of the Corporation, except the original or duplicate stock ledger, outside the original County of its initial registered office, and the State of Florida, at such place or places as from time to time may be designated by the by-laws or a resolution of the Board of Directors. Members of the Board may participate in regular meetings by means of conference phone permitted by law.

#### ARTICLE X - INDEMNIFICATION

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

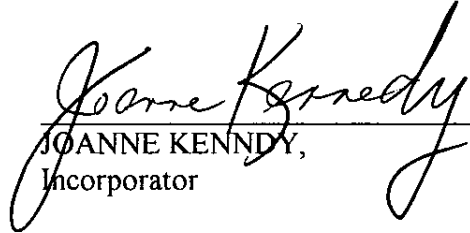
#### ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment thereto, and any and all rights conferred upon the shareholders is also subject to this reservation.

ARTICLE XII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to have commenced its existence upon the filing of these articles with the Secretary of State.

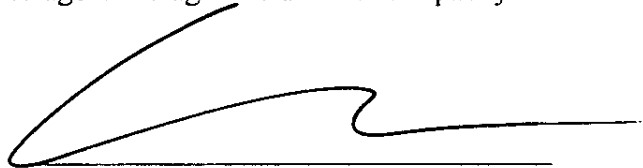
In witness whereof, this 15 day of November, 2007, I have subscribed my name and seal this

  
JOANNE KENNDY,  
Incorporator

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, W. G. BOSTICK, JR., ESQ., having been named as registered agent to accept service of process for the above stated corporation at the place designated in this document, state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 11/1/07

  
W. G. BOSTICK, JR., ESQ.

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