

H95000005700

1/20/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

6:56 PM

(H95000000849))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
TX: (904) 922-4000

ELECTRONIC FILING COVER SHEET
FROM: WALCO, INC.
3201 N PALAFOX ST
PENSACOLA FL 32505-

CONTACT: JOE BOSNER
PHONE: (904) 433-0029
FAX: (904) 477-1412

(H95000000849)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GO ZONE, INC.
FAX AUDIT NUMBER: H95000000849
DATE REQUESTED: 01/20/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:56:32
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076660002114

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(H95000000849))
ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:02:49

Handwritten notes:
1/23/95
106/2
1171
JK

RECEIVED
95 JAN 23 AM 10:05

H95000000849

ELECTRONIC FILING FAX DOCUMENT
FOR
FLORIDA DIVISION OF CORPORATIONS
ARTICLES OF INCORPORATION
FOR
Go Zone, Inc.

Prepared By: WALCO, INC.
3201 North Palafox Street
Pensacola, Fl 32505
(904)433-0029

Aud No:H95000000849

Aud No:H95000000849

ARTICLES OF INCORPORATION
OF
Go Zone, Inc.

FILED
95 JUN 23 11 34 AM
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and under the following Articles:

ARTICLE I. NAME

The name of the corporation shall be Go Zone, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, or a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, or a State Fair or Exposition.

Subject to such limitations, it shall engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of one class denoted stock having a nominal par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Walco, Inc.
3201 North Palafox St
Pensacola, FL 32505
(904)433-0029

Aud No:H95000000849

Aud No H95000000849

ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 3701 N Andrews Street, Pensacola, FL 32505. The registered office of this corporation is at 3701 N Andrews Street, Pensacola, FL 32505, and the agent at that address is Beth Huff.

ARTICLE VI. DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time by-laws adopted by the stockholders, but there shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and address of the initial directors and officers are:

NAME	ADDRESS	OFFICE
Beth Huff	3701 N Andrews Street Pensacola, Fl 32505	President Director Chairman Secretary
David Huff	3701 N Andrews Street Pensacola, Fl 32505	V/Pres Treasurer Director

ARTICLE VIII. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Beth Huff	3701 N Andrews Street Pensacola, FL 32505

Aud No: H95000000849

Aud No: H95000000849

ARTICLE IX. PREEMPTIVE RIGHTS

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

ARTICLE X. RESTRICTIONS ON SALE OF STOCK

The corporation and, subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation, and any shares in violation of this provision shall be null and void. In case a stockholder, his personal representative, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of the bona fide offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all the other stockholders within ten (10) days from the mailing of such notice, they shall be deemed to have waived their privilege of purchasing and the holder or person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege to purchasing as to any shares of stock less than the total number involved in such bona fide offer.

Bazh Huff

Aud No: H95000000849

Aud No: H95000000849

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Go Zone, Inc.

2. Registered Agent is:

Beth Huff
3701 N Andrews Street
Pensacola, FL 32505

Signature: *Beth Huff*

Title: President

Date: January 21, 1995

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 FOR CERTIFICATE OF DESIGNATION.

Signature: *Beth Huff*

Date: January 21, 1995

Aud No: H95000000849