

P95000023778

JOHN J. HINES
849 East Coast Drive
Atlantic Beach, Florida 32233

904 241-2893

March 22, 1995

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800001438163
-03/23/95--01071--011
***122.50 ***122.50

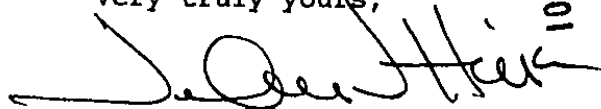
Re: 1 800 FOR - SALE, INC.
a Florida corporation

Dear Sir:

Enclosed for filing as a Florida corporation are the Articles of Incorporation of 1 800 FOR - SALE, INC. together with my check in the amount of \$122.50 to cover the cost of filing. Also enclosed is a copy of the Articles of Incorporation and after completion of filing, please certify this copy and return to me at the above address.

Thank you for assistance.

Very truly yours,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 23 AM 10:01

KAN 3-24

95 MAR 23 AM 10:01

ARTICLES OF INCORPORATION

of

1 800 FOR - SALE, INC.

ARTICLE I - NAME

The name of the corporation is 1 800 FOR - SALE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common capital stock, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders shall have no preemptive rights with respect of any shares of stock to be issued by the corporation.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 849 East Coast Drive, Atlantic Beach, Florida 32233, and the name of its initial registered agent at such address is John J. Hines.

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is 1765 Beach Avenue, Atlantic Beach, Florida 33223, which is its mailing address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

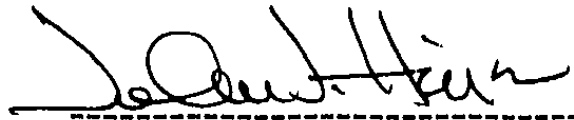
The number of directors constituting the initial Board of Directors of this corporation shall be one (1), and the name and address of the person who is to serve as the initial member thereof is:

PATRICK HINES
1765 Beach, Avenue
Atlantic Beach, Florida 33223

ARTICLE IX - INCORPORATOR

The name of the incorporator is John J. Hines, 849 East Coast Drive, Atlantic Beach, Florida 32233.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of March, 1995.

A handwritten signature in cursive script, appearing to read "John J. Hines", is written over a horizontal dashed line.

John J. Hines

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That 1 800 FOR - SALE, INC desiring to organize or qualify under the laws of the State of Florida has named John J. Hines, located at 849 East Coast Drive as its agent to accept service of process within Florida.



INCORPORATOR

3/22/95

DATE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, John J. Hines agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



John J. Hines

3/22/95

Date

P95000023778
FILED

PATRICK HINES
1765 Beach Avenue
Atlantic Beach, Florida 32233

95 AUG -3 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State of Florida
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Director Resignation
1 800 FOR - SALE, INC.
a Florida corp[oration]

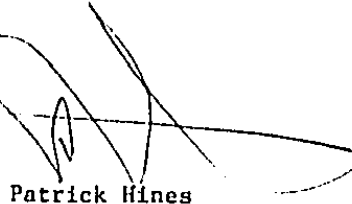
900001552888
-00/03/95--01038--003
*****35.00 *****35.00

Dear Sir:

It is my understanding that your records indicate that I am a director of the subject Florida corporation. Please be advised that I resigned as director on July 31, 1995, and so advised the appropriate officer at the corporation. Enclosed is a copy of my resignation for your use.

Please note your records to reflect my resignation, and enclosed is my check in the amount of \$35 in payment of the applicable fee. Thank you for your assistance in this matter.

Very truly yours,



Patrick Hines

OFF/Din.
Resig.


N. HENDRICKS AUG - 7 1995

P9500002377.

RESIGNATION

TO: Board of Directors
1 800 FOR - SALE, INC.
Naptime Beach, Florida

July 31, 1995

Please be advised that effective the date hereof I resign as
a director of 1 800 FOR - SALE, INC. 

PATRICK HINES

