# P95000039184 E. THOMAS FISHER, JR.

KI SIXTEENTH STREET NORTH STJETET MURG, FLORIDA 1178 TELEPHONE (813) 821-5700 FAX (813) 821-5277

May 1, 1995

Attorney and Counselor at Law

Infinite Inf

700001476077 -05/04/95-01102-005 -\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: GaGa, Inc.

I am transmitting herewith:

- (a) Articles of Incorporation
- (b) Certificate of Designation and Acceptance of Registered Agent/Registered Office
- (c) Check in the amount of \$70.00 payable to Secretary of State

Please file these documents and return acknowledgment to the undersigned.

Thanking you for your cooperation, I am

Very truly yours,

E. THOMAS FISHER, JR.

Enclosures

5.4.95

W95.9705



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 9, 1995

E. THOMAS FISHER, JR., ESQ. 821 SIXTEENTH ST. N. ST. PETERSBURG, FL 33705

SUBJECT: GAGA, INC.

Ref. Number: W95000009705

We have received your document for GAGA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 195A00023079

#### ARTICLES OF INCORPORATION

OF

#### Supergoq, Inc.

The undersigned incorporators hereby execute and acknowledge these Articles of 'corporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this Corporation shall be Supergog, Inc. and it shall have perpetual existence.

#### ARTICLE II

The general nature of the business of the corporation is to engage in the transaction of any and all lawful husiness for which corporations may be incorporated under Florida law.

#### ARTICLE III

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 500 shares of common stock of a par value of \$1.00 per share.

#### ARTICLE IV

The amount of capital with which the corporation shall begin business shall be the sum of \$500.00.

### ARTICLE V

The designated registered principal office of the corporation shall be 4651 1st Street Northeast, Unit 402, St.

Petersburg, Florida 33703. The registered agent of the corporation shall be Janet B. Pardee. The principal office and

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mailing address of the corporation is 4651 1st Street Northeast, Unit 402, St. Petersburg, Florida 33703.

#### ARTICLE VI

The number of Directors of the corporation shall be two (2) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscribers of the corporation, and the Directors and Officers, as set forth by their respective names, for the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

<u>OFFICE</u> <u>NAME</u>

President Janet B. Pardee

Vice President/Secretary Marsha J. Pardee

#### ARTICLE VII

The corporate existence shall commence as of the date of subscription and acknowledgement of these Articles of Incorporation if these Articles are filed with the Secretary of state of Florida within five (5) days of such date (exclusive of legal holidays) or if not so filed, then on the date same are filed.

JANET B. PARDEE

MARSHA J. PARDEE

# Page 3 - Articles of Incorporation

STATE OF FLORIDA: COUNTY OF PINELLAS: The foregoing instrument was acknowledged before me this 28th day of \_\_, 1995, by Janet B. Pardee who produced as identification or if blank who personally known to me. PUBLIC E. THOMAS FISHER, JR. MY COMMISSION # CC 433438 EXPIRES: February 19, 1999 Borried Thru Notary Public Underwi STATE OF FLORIDA: COUNTY OF PINELLAS: The foregoing instrument was acknowledged before me this 28 miday of Quil, 1995, by Marsha J. Pardee, who produced as identification or if blank who is personally known to me. NOTARY PUBLIC E. THOMAS FISHER, JR.

MY COMMISSION # CC 433438 EXPIRES: February 19, 1999 Bonded Thru Notary Public Underwriten CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR WHICH SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Supergog, Inc., desiring to organize under the laws of the State of Florida with its principal office and designated registered office, as indicated in the Article of Incorporation at St. Petersburg, Pinellas County, State of Florida, has named Janet B. Pardce as its agent to accept service of process within this state.

SUPERGOG, INC.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby acrea to act in this capacity, and to comply with the provision of said Act relative to keeping open said office. I am familiar with and accept the obligations of Resident Agent.

JANET B. PARDEE