

P 95000055077

RICHARD WELDON

ATTORNEY AT LAW
A PROFESSIONAL ASSOCIATION

July 5, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000001537290
-07/13/95--01082--010
*****70.00 *****70.00

Re: Go Canes, Inc.

Dear Sir or Madam:

Enclosed you will find the original and a copy of the above Articles of Incorporation, and a check in the amount of \$70.00 for the filing fee.

Please file the original articles at your earliest convenience and return the copy marked filed to me at the address below. Thank you for your attention in this matter.

Very truly yours,

Richard Weldon/cd

Richard Weldon

RW/cd

SN
7/17/95

FILED
95 JUL 13 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

95 JUL 13 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John R. Stirling, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Go Canes, Inc.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$.01 (one cent). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$500.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 2051 Keene Road North, Clearwater, Florida, 34615. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one (1). This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officer and first Board of Directors who shall serve until the first annual meeting, or until his successors shall have been elected and qualified are:

John R. Stirling
2051 Keene Road North
Clearwater, Florida 34615

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

John R. Stirling
2051 Keene Road North
Clearwater, Florida 34615

Subscribed to 100 Shares

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

Richard Weldon, 101 Main Street, Suite A, Safety Harbor, Florida, 34695, is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of Go Canes, Inc., under the laws of the State of Florida, this 3 day of ~~June~~ *July*, 1995.

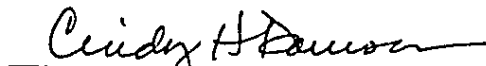

JOHN R. STIRLING
Initial Subscriber

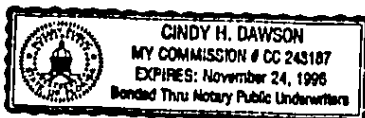
STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

BEFORE ME, personally appeared **JOHN R. STIRLING**, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

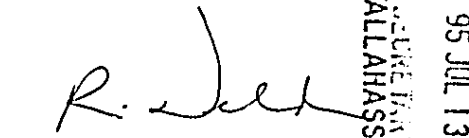
SWORN TO AND SUBSCRIBED before me this 3 day of ~~June~~ *July*, 1995.

My Commission Expires:


NOTARY PUBLIC
State of Florida at Large



Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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 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.


RICHARD WELDON

FILED
95 JUL 13 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA