

P96000003626

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
06 JAN -9 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TAKE OVER, INC.
(Proposed corporate name - must include suffix)

200001681762
-01700796--01085--012
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: IRENE WISE
Name (printed or typed)

2253 CITRUS BLVD.
Address

LEESBURG, FLORIDA 32748
City, State & Zip

(904) 365-6004
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. REGISTERED JAN 11 1996

RECORDED
11 11 76

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TAKE OVER, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2253 CITRUS BLVD.
LEESBURG, FLORIDA 32748

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES, COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IRENE WISE
2253 CITRUS BLVD.
LEESBURG, FLORIDA 32748

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IRENE WISE
2253 CITRUS BLVD.
LEESBURG, FLORIDA 32748

EFFECTIVE DATE OF THIS CORPORATION SHALL BE:
JANUARY 5, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of JANUARY, 19 96.

Irene Wise
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: TAKE OVER, INC.

2. The name and address of the registered agent and office is:

IRENE WISE

(NAME)

2253 CITRUS BLVD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LEESBURG, FLORIDA 32748

(CITY/STATE/ZIP)

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 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.

Irene Wise
(SIGNATURE)

1. 5. 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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96 JAN -8 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA