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\_\_\_\_\_ Namo Reservation

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SUBTOTALS

417 E. Virginia St., Suite 1, Tallahassee, Ft. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Taliahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU

### ARTICLES OF INCORPORATION

OF

THIS IS IT INC.

FILED

96 HAR -8 PH 12: 00

SECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

THIS IS IT INC.

#### **ARTICLE II - DURATION**

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### **ARTICLE IV - CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### **ARTICLE V - INITIAL CAPITAL**

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

#### **ARTICLE VI - ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

1130 ELSTON LANE ORLANDO, FL 32811 (407) 426-8705

#### **ARTICLE VII - DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

# **ARTICLE VIII - INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME OFFICE ADDRESS

BATINA TILLMAN President 1130 ELSTON LANE ORLANDO, FL 32811

## ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
BATINA TILLMAN	1130 ELSTON LANE ORLANDO, FL 32811	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

BATINA TILLMAN 1130 ELSTON LANE ORLANDO, FL 32811

# **ARTICLE XI - PRE-EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

# ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAN ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES UNDER THE LAWS OF THE STATE OF FLORIDA THIS MARCH 1996.	D AND SEAL, AND OF INCORPORATION 7TH DAY OF
State of Florida / County of On March  The foregoing instrument was acknowledged before me this 7 thur. 1096 by Bating 3 Tilluar who C) is person, known to me or who has produced T 455-017-70-826-0. as Identification and	BATINA TILLMAN
who didiglid not move as walls.	

# STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED BATINA TILLMAN

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS	WHEREOF, I	HAVE HER	EUNTO SET MY HAND AND	AFFIXED MY
SEAL, IN THE	E STATE AND	COUNTY	AFORESAID THIS	
DAY OF	MARCH	1996.		

OFFICIAL NOTARY SEAL.

KATHLEEN PIRHALA

Notary Public, Stare of Florida

Commission No. CC713066

Commission Expires 19297

My Commission Expires 19297

Brended Through Fils. Neury Scrick & Bonding Co.

[1800-3-NOTARY]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE S OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STANDTES, THE 00 FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT: SECRETARY OF STATE TALLAHASSEE, FLORIDA THIS IS IT INC.

HAVING BEEN ORGANIZED UNDER: THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

> 1130 ELSTON LANE ORLANDO, FL 32811

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

**BATINA TILLMAN** 

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

> REGISTERED AGENT **BATINA TILLMAN**

OFFICIAL NOTARY SEAL\*

KATHLEEN PIRHALA

Notary Public, State of Florida

Cremnission No. CC273066

My Commission Expires 4/297

Bonded Though Fil. Notary Service & Bonding Co.

1.800-3-NOTARY