

P960000 30391

Thomas P. Hall, P.A.

Attorney and Connector at Law

THOMAS P. HALL
BOARD CERTIFIED IN TAX

March 27, 1996

3443-D TAMANI TRAIL
PORT CHARLOTTE, FLORIDA 33982-0101

TELEPHONE (941) 627-0003

Secretary of State
STATE OF FLORIDA
The Capitol
Tallahassee, FL 32304

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****122.50 ****122.50

RE: NEVER-BEEN-DONE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation as to the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing the same with the State of Florida and forwarding a certified copy to me at your earliest convenience.

Also enclosed, please find a check in the amount of \$122.50 which represents filing and certification fees.

Should you have any questions as to the above, please do not hesitate to contact me.

Sincerely,

THOMAS P. HALL, P.A.

Thomas P. Hall
Attorney at Law

cn
Enclosures

DMC 4/8/96

EFFECTIVE DATE
3-27-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 APR -1 PM 2:00

FILED

ARTICLES OF INCORPORATION
OF
NEVER-BEEN-DONE, INC.

96 APR -1 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopt these articles of incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

ARTICLE ONE
NAME OF CORPORATION

EFFECTIVE DATE
3-27-96

The name of this corporation is: NEVER-BEEN-DONE, INC.

ARTICLE TWO
ADDRESS

The corporation's principal offices are located at 3098 Newburgh Street, Port Charlotte, Florida 33952, which also serves as its mailing address.

ARTICLE THREE
PURPOSE

This corporation is established for any lawful purpose or purposes.

ARTICLE FOUR
COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgement of these articles of incorporation.

**ARTICLE FIVE
CORPORATE STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock.

**ARTICLE SIX
REGISTERED AGENT**

The street address of the initial registered office of the corporation is 3443D Tamiami Trail, Port Charlotte, Florida 33952 and the name of its initial registered agent at such address is Thomas P. Hall.

**ARTICLE SEVEN
DIRECTORS**

The name and address of each of the initial directors of this corporation is:

NAME: ADDRESS:

Nancy I. Young 3098 Newburgh Street
Port Charlotte, FL 33952

The bylaws of the corporation will specify the number of directors that this corporation will have.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

NAME: ADDRESS:

Nancy I. Young 3098 Newburgh Street
Port Charlotte, FL 33952

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscribers have
executed these articles of incorporation this 17th day of
February, 1996.

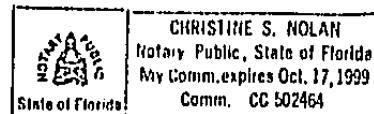
Nancy F. Young
Nancy F. Young

STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this
27th day of February, 1996, by Nancy I. Young, who has produced
her Florida Driver's License as identification. She did not take
an oath.

Christine S. Nolan
Notary Public - State of Florida
Commission No.: CC502464

My Commission Expires: 10/17/99

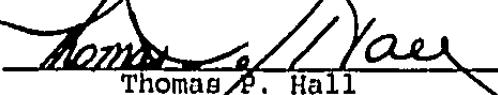


FILED

ACCEPTANCE OF REGISTERED AGENT

96 APR -1 PM 2:00

HAVING BEEN named to accept service of process <sup>SECRETARY OF STATE
TAXES AND REVENUE
FLORIDA</sup> for the above
stated corporation, the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of the Florida Business Corporation Act relative
to keeping open said office.


Thomas P. Hall