

P96 0000 43889

JOE K. MOORE

ATTORNEY at LAW

One San Jose Place, Suite 17
Jacksonville, FL 32257

Telephone (904) 262-2496 FAX (904) 292-1221

May 15, 1996

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

400001827174
-05/17/96--01091--001
*****70.00 *****70.00

SUBJECT: Discounts Before You Go, Inc.

Gentlemen:

Enclosed please find an original and one copy of the articles of incorporation for the above corporation. Also enclosed is check in the amount of \$70.00 for the filing fee.

Please return copy of articles to the above office.

FROM: Joe K. Moore
Attorney at Law
One San Jose Place
Suite 17
Jacksonville, FL 32257

Very truly yours,

Joe K. Moore
Joe K. Moore

FILED
96 MAY 17 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JKM:pb

Enclosures

N HENDRICKS MAY 23 1996

ARTICLES OF INCORPORATION
OF

DISCOUNTS BEFORE YOU GO, INC.

FILED
95 MAY 17 AM 10 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Discounts Before You Go, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

7787 Snowberry Circle
Orlando, Florida 32819

ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is Five Thousand shares of common stock (designated as "common shares") having a par value of One Dollar (\$1.00) per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address (in the State of Florida) of the initial registered office of this corporation is:

7787 Snowberry Circle
Orlando, Florida 32819

and the name of the initial registered agent of this corporation at that address is:

F. Tait Carson

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased as provided by the bylaws from time to time. The name(s) and address(es) of the initial director(s) (is) (are):

<u>Name of Director</u>	<u>Address</u>
F. Tait Carson	7787 Snowberry Circle Orlando, Florida 32819

ARTICLE VIII. INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) signing these articles of incorporation (is) (are):

<u>Name of Incorporator</u>	<u>Address</u>
F. Tait Carson	7787 Snowberry Circle Orlando, Florida 32819

ARTICLE IX. CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

SIGNED BY THE INCORPORATOR(S) this 15TH day of MAY, 1996.

F. Tait Carson
F. TAIT CARSON

STATE OF FLORIDA

COUNTY OF

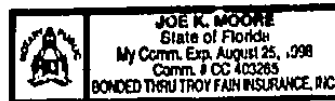
The foregoing instrument was sworn to and acknowledged before me this 15th day of May, 1996, by F. Tait Carson, () who is personally known to me or () produced _____ as identification.

Joe K. Moore
Signature of Notary

Name of Notary: JOE K. MOORE

Commission Number: CC 403265

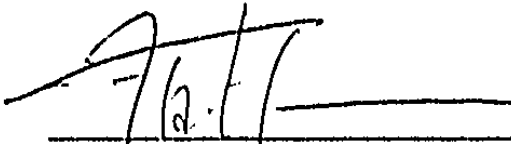
My Commission Expires: 8/25/98



ACCEPTANCE BY REGISTERED AGENT

The undersigned having been designated and appointed as
Registered Agent of Discounts Before You Go, Inc.
in the foregoing articles of incorporation does hereby accept the
said appointment and designation as Registered Agent to act as
contemplated by the Florida General Corporation Act.

DATE: MAY 15, 1996



F. TAIT CARSON
REGISTERED AGENT

FILED
96 MAY 17 PM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000043889

JOE K. MOORE

ATTORNEY at LAW

One San Jose Place, Suite 17
Jacksonville, FL 32257

Telephone (904) 252-2196 FAX (904) 292-1221

February 10, 1997

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

FILED
97 FEB 11 PM 2:58
TALLAHASSEE FLORIDA

SUBJECT: Discounts Before You Go, Inc.

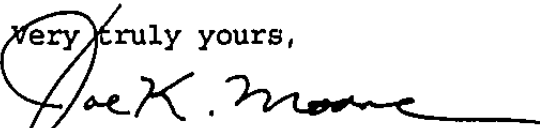
500002084595--9
-02/12/97--01002--013
*****35.00 *****35.00

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of Articles of Incorporation for the above corporation. Also enclosed is check in the amount of \$35.00 for the filing fee.

Please return copy of these Articles of Amendment to the above office.

FROM: Joe K. Moore
Attorney at Law
One San Jose Place
Suite 17
Jacksonville, FL 32257

Very truly yours,

Joe K. Moore

JKM:pb
Enclosures

N/C

VS FEB 18 1997

FILED
97 FEB 11 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DISCOUNTS BEFORE YOU GO, INC.

The undersigned, being the President and Secretary of Discounts Before You Go, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all the Directors and all of the Shareholders at a meeting duly held by them on the 20th day of January, 1997.

1. "Article I is amended to read as follows:
The name of the corporation is:
Discounts B-4-U-Go, Inc."
2. This Amendment will be effective upon filing.
3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.
4. The manner of the adoption of the Articles of Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of applicable law, the corporations Articles of Incorporation, and the corporation's Bylaws.

IN WITNESS WHEREOF, I hereby set my hand and seal this
6 day of February, 1997.

By: [Signature]
F. TAIT CARSON, President

Attest: [Signature]
F. TAIT CARSON, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared F. TAIT CARSON, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of Discounts Before You Go, Inc., and acknowledged to and before me that he executed said instrument for the purposes therein expressed. That the said F. TAIT CARSON () is personally known to me or () produced FLORIDA DRIVERS LICENSE as identification.

WITNESS my hand and official seal this 6TH day of February, 1997, in the aforesaid County and State.

IDENTIFICATION PROVIDED

FLORIDA DRIVERS LICENSE
(S)HE DID/DID NOT TAKE AN OATH

Dawn M. Shook

Signature of Notary

Name of Notary:

Commission Number:

My Commission Expires: COUNTY OF ORANGE

