96 DEC -5 AN 11: 05



PRENTICE HALL
LEGAL & FINANCIAL SERVICESCOUNT NO. : 07210000032

REFERENCE: 174999 80749A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: December 4, 1996

ORDER TIME : 9:26 AM

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SECRETARILISTATE

TALLAMASSEE, FLORIDA

ORDER NO. : 174999-005

CUSTOMER NO: 80749A

CUSTOMER: Darol H. M. Carr, Esq

FARR FARR EMERICH SIFRIT AND

HACKETT, P.A.

2315 Aaron Street

Port Charlotte, FL 33952

DOMESTIC FILING

NAME:

GOOD TIME'N, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

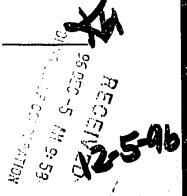
_ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:



FILED

96 DEC -5 AM II: 05

SECRET, TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Good Time'N, INC.

ARTICLE I

The name of this corporation is **Good Time'N, INC.** The principal office and/or mailing address of this corporation is as follows: 13000 Windcrest Drive, Port Charlotte, Florida 33953.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1994), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1994).

ARTICLE III

This corporation is authorized to issue ONE HUNDRED shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The street address of the initial registered office of this corporation is 13000 Windcrest Drive, Port Charlotte, Florida 33953, and the name of the initial Registered Agent of this corporation at that address is BARBARA A. HUNT.

ARTICLE V

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VI

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

ADDRESS

BARBARA A. HUNT

13000 Windcrest Drive Port Charlotte, FL 33953

OFFICERS

TITLE

ADDRESS

BARBARA A. HUNT

President/V.P Secretary/Treas.

13000 Windcrest Drive Port Charlotte, FL 33953

ARTICLE VII

The name and address of each incorporator is as follows:

INCORPORATOR

ADDRESS

BARBARA A. HUNT

13000 Windcrest Drive Port Charlotte, FL 33949

ARTICLE VIII

The names and addresses of each subscribed of these articles of incorporate and a statement of the number of shares of stock which each agrees to take are as follows:

NAME

SHARES

<u>ADDRESS</u>

BARBARA A. HUNT

100

13000 Windcrest Drive

Port Charlotte, FL 33953

ARTICLE IX

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of the corporation pursuant to terms and conditions set by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 3 day of December, 1996.

BARBARA A. HUNT, President

STATE OF FLORIDA COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared BARBARA A. HUNT, to me known to be the person described in and who executed the foregoing articles of incorporation and she acknowledged before me according to law that she made and subscribed the same for the purposes therein expressed and mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of Lecture 1996.

My Commission Expires:

Notary Public/State of Florida

(AFFIX SEAL)

OFFICIAL NOTARY SEAL
BARBARA S WHIDDEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC335436
MY COMMISSION EXP. JAN. 27,1998



CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETALIANS LE FLORIDA

Pursuant to of Florida Statutes, Section 48.091 (1989), the following is submitted, in compliance therewith:

First: That, Good Time'N, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

BARBARA A. HUNT

located at 13000 Windcrest Drive, Port Charlotte, Florida, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

Good Time'N, INC.

BARBARA A. HUNT, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

BARBARA A. HUNT

Registered Agent