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LAW OFFICES OF NORMAN LINDER HULL

PROFESSIONAL ASSOCIATION

• ATTORNEYS AT LAW

537 NORTH MAGNOLIA AVENUE

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ORLANDO, FLORIDA 32802

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FILED
97 JAN -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 1996

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: Yeehaw, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Travel Country RV Center, Inc. Please file the original articles and return a copy to me. I have enclosed this firm's check in the amount of \$122.50 for the filing of these articles.

If possible, please be so kind as to fax to the undersigned a copy of the filed articles.

Very truly yours,



Norman L. Hull

NLH/blr
Enclosures

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F. CHESNUT

JAN 10 1997

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January 7, 1997

Ms. Freida Chesser
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Yeehaw, Inc.**
Your letter number 397A00000017

Dear Ms. Chesser:

Enclosed please find an original and one copy of the revised articles of incorporation for the above filing; as you can see, the corporation's name has been changed to Yeehaw Travel Center, Inc. from the original Yeehaw, Inc. in response to your letter of January 2, 1997. Please complete the filing of this corporation and the return to us of a copy of the articles and certificate of filing. I have enclosed a copy of your January 2, 1997, letter for your reference.

Thank you for your kind cooperation.

Very truly yours,



Norman L. Hull

NLH/blr
Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 2, 1997

NORMAN L HULL ESQUIRE
P O BOX 2751
ORLANDO, FL 32802

SUBJECT: YEEHAW, INC.
Ref. Number: W97000000005

We have received your document for YEEHAW, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 397A00000017

ARTICLES OF INCORPORATION

YEEHAW TRAVEL CENTER, INC.

FILED
97 JAN -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby certifies as follows:

ARTICLE I

The name of the corporation shall be YEEHAW TRAVEL CENTER, INC.

ARTICLE II

The corporate existence shall begin upon the filing of these Articles by the Department of State of the State of Florida. The duration of the corporation shall be perpetual.

ARTICLE III

This corporation is formed for the purpose of engaging in the purchase, marketing, sale and resale of tangible and intangible items and services of all kinds and description, and any and all related business activities. This corporation may also engage in any lawful business for which a corporation may be incorporated under the laws of the State of Florida. This corporation shall have and may exercise any and all powers necessary, or convenient or incidental to the carrying out any business in which it may be engaged.

ARTICLE IV

There shall be a Board of Directors of the corporation initially consisting of one member, namely TRACI LEVIN, under whom the business and affairs of the corporation shall be conducted. All corporate powers shall be exercised by or under the authority of the Board of Directors. The number of the members of the Board of Directors may be changed from time to

time as provided in the bylaws.

ARTICLE V

The initial officers of the corporation and their addresses are as follows:

Traci Levin, President 5615 Spring Run Avenue, Orlando, Florida 32819

Traci Levin, Secretary and Treasurer 5615 Spring Run Avenue, Orlando, Florida 32819

ARTICLE VI

The aggregate numbers of shares which the corporation shall have authority to issue is one hundred (100), having a par value of One Dollar (\$1.00) per share.

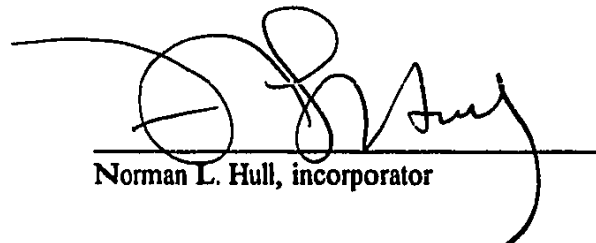
ARTICLE VII

The street address of the corporation's principal office for the conduct of business is 5615 Spring Run Avenue, Orlando, Florida 32819. The street address of the corporation's initial registered office is 537 North Magnolia Avenue, Orlando, Florida 32801, and the name of the corporation's registered agent at that address is Norman L. Hull.

ARTICLE VIII

The name and address of the corporation's sole incorporator is Norman L. Hull, 537 N. Magnolia Avenue, Orlando, Florida 32801.

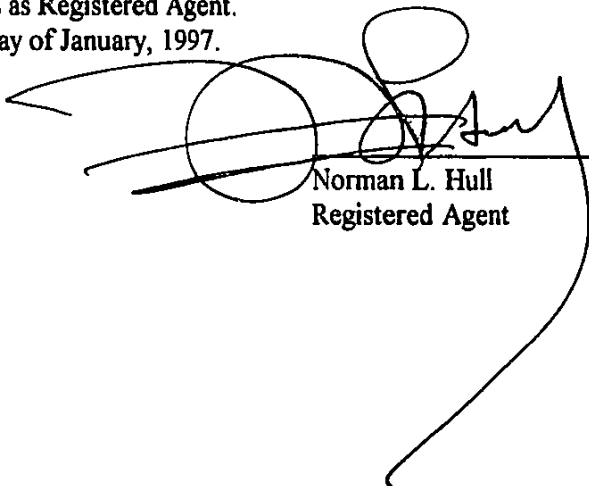
IN WITNESS WHEREOF these articles have been executed by the undersigned this 7th day of January, 1997.


Norman L. Hull, incorporator

ACCEPTANCE OF RESIDENT AGENT

The undersigned, having been named Resident Agent for YEEHAW TRAVEL CENTER, INC. hereby accepts said designation and agrees to act in said capacity at the place identified in the Articles of Incorporation, namely, 537 N. Magnolia Avenue, Orlando, Florida 32801. The undersigned further agrees to comply with the provisions of all statutes relative to the performance of his duties as Registered Agent.

Dated this 7 day of January, 1997.



Norman L. Hull
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA