

Requestor's Name

Littlejohn
4460 Marsh Rd
New Port Rich FL
3462

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NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4/4/97

ARTICLES OF INCORPORATION

of

THE WIND UP KEY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 603 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: THE WIND UP KEY, INC. The address of the principal office of this corporation shall be 4960 Marlin Drive, New Port Richey, Florida 34652 and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4960 Marlin Drive, New Port Richey, Florida 34652.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successors is elected or appointed is:

Mark R. Littlejohn, President
4960 Marlin Drive
New Port Richey, Florida 34652

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Sarah A. Littlejohn, Vice President
4960 Marlin Drive
New Port Richey, Florida 34652

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2). The name and address of the initial directors of this corporation are:

Mark R. Littlejohn, President
4960 Marlin Drive
New Port Richey, Florida 34652

Sarah A. Littlejohn, Vice President
4960 Marlin Drive
New Port Richey, Florida 34652

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mark R. Littlejohn, 4960 Marlin Drive, New Port Richey, Florida 34652.

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 1997.


Mark R. Littlejohn, President

State of Florida

County of _____

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mark R. Littlejohn and known to me and by me to be the person who executed the foregoing Articles of Incorporation; and he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and official seal at this 31 day
of March, 1997.

Identification: _____

My Commission Expires: _____



JANET E. DIVIL
MY COMMISSION # CC294549 EXPIRES
JUNE 14, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Janet E. Divil
Notary Public

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of
Registered Agent for the above corporation and will comply with the provisions of all
statutes relative to the proper and complete performance of my duties. I am familiar with
and accept the obligations of 607.034, Florida Statutes.

Dated this _____ day of _____, 1997.

Mark R. Littlejohn
Mark R. Littlejohn, Registered Agent

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